

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156412

Entity Name: INFEEL USA CORP

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

11700 NW 101 ROAD
SUITE #1
MEDLEY, FL 33178

New Principal Place of Business:

3940 SEGOVIA STREET
CORAL GABLES, FL 33134

Current Mailing Address:

11700 NW 101 ROAD
SUITE #1
MEDLEY, FL 33178

New Mailing Address:

3940 SEGOVIA STREET
CORAL GABLES, FL 33134

FEI Number: 20-8142928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHER, ARCELY
11700 NW 101ST. ROAD
1
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

JORGE L. FORS, P.A.
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE L. FORS, ESQ.

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIDO, VICTOR M
Address: 3940 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: RUIDO, VICTOR M
Address: 3940 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RUIDO, VICTOR M
Address: 3940 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE L. FORS, ESQ.

RA

02/23/2011

Electronic Signature of Signing Officer or Director

Date