

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000512

FILED
Apr 02, 2009
Secretary of State

Entity Name: INFINITY RESOURCE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

10401 HIGHLAND MANOR DR, STE 220
TAMPA, FL 33610

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE 1406
MIAMI, FL 33129

Current Mailing Address:

10401 HIGHLAND MANOR DR, STE 220
TAMPA, FL 33610

New Mailing Address:

2333 BRICKELL AVENUE
SUITE 1406
MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANJUL, ROBERTO
2333 BRICKELL AVENUE 1406
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANJUL, ROBERTO
Address: 2333 BRICKELL AVENUE # 1406
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SALOM, MAJELA
Address: 2333 BRICKELL AVENUE # 1406
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO FANJUL

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date