

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043342

FILED
Apr 07, 2009
Secretary of State

Entity Name: INFINITY WIRELESS SOLUTIONS, INC.

Current Principal Place of Business:

4551 NW 97TH COURT
DORAL, FL 33178

New Principal Place of Business:

9990 NW 14 STREET
SUITE 110
DORAL, FL 33172

Current Mailing Address:

4551 NW 97TH COURT
DORAL, FL 33178

New Mailing Address:

9990 NW 14 STREET
SUITE 110
DORAL, FL 33172

FEI Number: 20-8809709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128TH STREET SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129 CT
SUITE 104
MIAMI, FL 33186 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LA ROSA, JUAN C
Address: 4551 NW 97TH COURT
City-St-Zip: DORAL, FL 33178

Title: DVPT () Delete
Name: GONZALEZ, CAMILO
Address: 10720 NW 66TH STREET APT. 512
City-St-Zip: DORAL, FL 33178

Title: DS () Delete
Name: LLINAS, RUBEN
Address: 5791 NW 116TH AVE APT 103
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUAN CARLOS DE LA ROSA

DP

04/07/2009

Electronic Signature of Signing Officer or Director

Date