

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043342

FILED
Apr 22, 2010
Secretary of State

Entity Name: INFINITY WIRELESS SOLUTIONS, INC.

Current Principal Place of Business:

9990 NW 14 STREET
SUITE 110
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9990 NW 14 STREET
SUITE 110
DORAL, FL 33172

New Mailing Address:

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
12060 SW 129 CT
SUITE 104
MIAMI, FL 33186 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: DP
Name: DE LA ROSA, JUAN C
Address: 4551 NW 97TH COURT
City-St-Zip: DORAL, FL 33178

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

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

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: JUAN C DE LA ROSA

DP

04/22/2010

Electronic Signature of Signing Officer or Director

Date