

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100057

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: INFINITE HOME CARE, INC.

## Current Principal Place of Business:

19620 PINES BLVD.  
SUITE 217  
PEMBROKE PINES, FL 33029 US

## New Principal Place of Business:

## Current Mailing Address:

19620 PINES BLVD.  
SUITE 217  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

FEI Number: 26-1889997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OLEGARIO, RIZALINA P  
17454 NW 10 STREET  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

OLEGARIO, RIZALINA P  
19620 PINES BLVD.  
SUITE 217  
PEMBROKE PINES, FL 33029 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OLEGARIO, RIZALINA P  
Address: 17454 NW 10 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T ( ) Delete  
Name: OLEGARIO, RIZALINA P  
Address: 17454 NW 10 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: OLEGARIO, RIZALINA P  
Address: 17454 NW 10 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S ( ) Delete  
Name: OLEGARIO, RIZALINA P  
Address: 17454 NW 10 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OLEGARIO, RIZALINA P  
Address: 19620 PINES BLVD. SUITE 217  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T (X) Change ( ) Addition  
Name: OLEGARIO, REYNOL L  
Address: 19620 PINES BLVD. SUITE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change ( ) Addition  
Name: OLEGARIO, RIZALINA P  
Address: 19620 PINES BLVD. SUITE 217  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change ( ) Addition  
Name: OLEGARIO, REYNOL L  
Address: 19620 PINES BLVD. SUITE 217  
City-St-Zip: PEMBROKE PINES, FL 33029

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: RIZALINA P. OLEGARIO

Electronic Signature of Signing Officer or Director

PRES

03/25/2009

Date