

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128132

Entity Name: INFOGLOBAL, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

CALLE VIRGILIO 2 EDIFICIO 3 CIUDAD DE LA  
IMAGEN, 28223 POZUELO DE ALARCON  
MADRID, SP SP

## New Principal Place of Business:

## Current Mailing Address:

4980 NW 165TH STREET - UNIT A7  
MIAMI GARDENS, FL 33014

## New Mailing Address:

FEI Number: 26-1537760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUESADA, PABLO S. ESQ.  
2333 PONCE DE LEON  
THE COLONNADE, SUITE 302  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

QUESADA, PABLO S. ESQ.  
201 ALHAMBRA CIRCLE  
SUITE 1205  
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: PABLO S QUESADA

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: PLAZA FERNANDEZ, JOSE F.  
Address: CALLE VIRGILIO 2 EDIFICIO 3 CIUDAD DE LA  
City-St-Zip: MADRID, SPAIN,

Title: VP  
Name: HERNANDEZ, ALEXIS J  
Address: CALLE VIRGILIO 2 EDIFICIO 3 CIUDAD DE LA  
City-St-Zip: MADRID, SP SP

Title: VPS  
Name: FERNANDEZ, RAUL  
Address: 4980 NW 165TH STREET - UNIT A7  
City-St-Zip: MIAMI GARDENS, FL 33014

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: JOSE F. PLAZA FERNANDEZ

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04/30/2012

Electronic Signature of Signing Officer or Director

Date