

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002869

FILED
Apr 21, 2009
Secretary of State

Entity Name: INFA RN, INC.

Current Principal Place of Business:

1160 NW 3 STREET
1
MIAMI, FL 33128

New Principal Place of Business:

909 NW 136 AVENUE
MIAMI, FL 33182

Current Mailing Address:

1160 NW 3 STREET
1
MIAMI, FL 33128

New Mailing Address:

909 NW 136 AVENUE
MIAMI, FL 33182

FEI Number: 26-1716566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ INFANTE, MINARDO A
1160 NW 3 STREET
1
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

LOPEZ INFANTE, MINARDO A
909 NW 136 AVENUE
MIAMI, FL 33182 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ INFANTE, MINARDO A
Address: 1160 NW 3 STREET APT: 1
City-St-Zip: MIAMI, FL 33128

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ INFANTE, MINARDO A
Address: 909 NW 136 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VP () Change (X) Addition
Name: INFANTE, CLOTILDE
Address: 1160 NW 3 STREET #1
City-St-Zip: MIAMI, FL 33128

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: MINARDO LOPEZ INFANTE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date