

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038773

Entity Name: INFANTINO MOTORS, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

14540 NW 7TH AVE  
SUITE A  
MIAMI, FL 33150

## New Principal Place of Business:

14540 NW 7TH AVE  
SUITE A  
MIAMI, FL 33168

## Current Mailing Address:

7537 NW 7TH AVE  
MIAMI, FL 33150

## New Mailing Address:

14540 NW 7TH AVE  
SUITE A  
MIAMI, FL 33168

FEI Number: 26-2420560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INFANTINO, CLAUDIO  
14540 NW 7TH AVE  
SUITE A  
MIAMI, FL 33150 US

## Name and Address of New Registered Agent:

INFANTINO, CLAUDIO  
14540 NW 7TH AVE  
SUITE A  
MIAMI, FL 33168 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: INFANTINO, CLAUDIO  
Address: 14540 NW 7TH AVE SUITE A.  
City-St-Zip: MIAMI, FL 33150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: INFANTINO, CLAUDIO  
Address: 14540 NW 7TH AVE SUITE A.  
City-St-Zip: MIAMI, FL 33168

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: CLAUDIO INFANTINO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date