

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038773

Entity Name: INFANTINO MOTORS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14540 NW 7TH AVE
SUITE A
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14540 NW 7TH AVE
SUITE A
MIAMI, FL 33168

New Mailing Address:

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 33168 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INFANTINO CLAUDIO H.

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date