2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044455

Entity Name: INFINITE RESOURCE GROUP, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15715 S DIXIE HWY, SUITE 217 15715 S DIXIE HWY

MIAMI, FL 33157 SUITE 217

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15715 S DIXIE HWY, SUITE 217 15715 S DIXIE HWY MIAMI, FL 33157

SUITE 217

MIAMI, FL 33157 US

FEI Number: 26-2554620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIGOL, BENITO GRIGOL, BENITO P 15715 S DIXIE HWY, SUITE 217 15715 S DIXIE HWY MIAMI, FL 33157

SUITE 217 MIAMI, FL 33157 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: BENITO GRIGOL 04/22/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GRIGOL, BENITO GRIGOL, BENITO P Name: Name: 21060 SW 104 PL 15715 S DIXIE HWY, SUITE 217 Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33189 US

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.

Ρ SIGNATURE: BENITO GRIGOL 04/22/2009