

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058544

Entity Name: INFINIT USA CORP.

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

1221 BRICKELL AVE, STE 900  
MIAMI, FL 33131

## New Principal Place of Business:

1221 BRICKELL AVE, STE 900  
MIAMI, FL 33131 US

## Current Mailing Address:

RUA BENEDITO AMERICO OLIVEIRA 325  
2 FLOOR SL 19/21  
OSASCO, SP, BRAZIL, 06028080 BZ

## New Mailing Address:

RUA BENEDITO AMERICO OLIVEIRA 325  
2 FLOOR SL 19/21  
OSASCO, SP 06028080 BR

FEI Number: 22-3980511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: VENITE ROSA, EDNEIA A  
Address: 1221 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

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: EDNEIA A. VENITE ROSA

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date