

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063143

FILED
Apr 28, 2009
Secretary of State

Entity Name: INFINITY PETROLEUM SERVICES CORP.

Current Principal Place of Business:

9990 NW 14 ST., STE. 110
MIAMI, FL 33172

New Principal Place of Business:

9990 NW 14 STREET
SUITE 110
MIAMI, FL 33172

Current Mailing Address:

9990 NW 14 ST., STE. 110
MIAMI, FL 33172

New Mailing Address:

9990 NW 14 STREET
SUITE 110
MIAMI, FL 33172

FEI Number: 26-2908559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E.
13170 SW 128 ST., STE. 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E.
12060 SW 129 CT
SUITE 104
MIAMI, FL 33186 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LA ROSA, JUAN C.
Address: 9990 NW 14 ST., STE. 110
City-St-Zip: MIAMI, FL 33172

Title: DVP () Delete
Name: SANCHEZ, LUIS E.
Address: 12025 SW 43 ST
City-St-Zip: MIAMI, FL 33175

Title: DS () Delete
Name: CASAS NINO, FELIPE A.
Address: CALLE 93, 19B-66 OFICINA 303
City-St-Zip: BOGOTA, COLOMBIA,

Title: T () Delete
Name: GONZALEZ, CAMILO
Address: 9990 NW 14 ST., STE. 110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUAN C. DE LA ROSA

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date