

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063143

FILED  
Apr 24, 2010  
Secretary of State

Entity Name: INFINITY PETROLEUM SERVICES CORP.

**Current Principal Place of Business:**

9990 NW 14 STREET  
SUITE 110  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9990 NW 14 STREET  
SUITE 110  
MIAMI, FL 33172

**New Mailing Address:**

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.  
12060 SW 129 CT  
SUITE 104  
MIAMI, FL 33186 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: DP  
Name: DE LA ROSA, JUAN CARLOS  
Address: 4551 NW 97TH CT  
City-St-Zip: DORAL, FL 33178

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

Title: DS  
Name: CASAS NINO, FELIPE ANTONIO  
Address: CALLE 93, 19B-66 OFICINA 303  
City-St-Zip: BOGOTA, COLOMBIA,

Title: T  
Name: LLINAS, RUBEN  
Address: 9990 NW 14TH STREET SUITE 110  
City-St-Zip: MIAMI, FL 33172

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: JUAN DE LA ROSA

DP

04/24/2010

Electronic Signature of Signing Officer or Director

Date