

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000063790

FILED
May 20, 2009
Secretary of State**Entity Name:** INFINITI CARE SOLUTIONS, INC.**Current Principal Place of Business:**12101 SW 168 TERRACE
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**12101 SW 168 TERRACE
MIAMI, FL 33177**New Mailing Address:****FEI Number:** 37-1570201**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VASQUEZ, JACKLYNNE
12101 SW 168 TERRACE
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**VAZQUEZ-GARCIA, JACQUELINE
12101 SW 168 TERRACE
MIAMI, FL 33177 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: JACQUELINE VAZQUEZ-GARCIA

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: VASQUEZ, JACKLYNNE
Address: 12101 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: VAZQUEZ-GARCIA, JACQUELINE
Address: 12101 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33177

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: JACQUELINE VAZQUEZ-GARCIA

DIRE

05/20/2009

Electronic Signature of Signing Officer or Director

Date