

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063790

FILED
Mar 31, 2010
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:

3890 MAX PLACE
106
BOYNTON BEACH, FL 33436

Current Mailing Address:

12101 SW 168 TERRACE
MIAMI, FL 33177

New Mailing Address:

3890 MAX PLACE
106
BOYNTON BEACH, FL 33436

FEI Number: 37-1570201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ-GARCIA, JACQUELINE
12101 SW 168 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VAZQUEZ-GARCIA, JACQUELINE
3890 MAX PLACE
106
BOYNTON BEACH, FL 33436 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 V.GARCIA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VAZQUEZ-GARCIA, JACQUELINE
Address: 3890 MAX PLACE #106
City-St-Zip: BOYNTON BEACH, FL 33436

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: JACQUELINE V.GARCIA

P/D

03/31/2010

Electronic Signature of Signing Officer or Director

Date