

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077272

Entity Name: INFINITHREAD CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

351 LABORE RD, APT 320
LITTLE CANADA, MN 55117

New Principal Place of Business:

Current Mailing Address:

351 LABORE RD, APT 320
LITTLE CANADA, MN 55117

New Mailing Address:

FEI Number: 26-3228217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JESUS
351 LABORE RD, APT 320
LITTLE CANADA, FL 55117 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JESUS
Address: 351 LABORE RD, APT 320
City-St-Zip: LITTLE CANADA, MN 55117

Title: VP
Name: COLLAZO, MILDRED
Address: 351 LABORE RD, APT 320
City-St-Zip: LITTLE CANADA, MN 55117

Title: S
Name: DIAZ, JESUS
Address: 351 LABORE RD, APT 320
City-St-Zip: LITTLE CANADA, MN 55117

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: JESUS DIAZ

SR

04/27/2011

Electronic Signature of Signing Officer or Director

Date