

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094193

FILED
Feb 13, 2012
Secretary of State

Entity Name: INFINITO TECHNOLOGIES CORP.

Current Principal Place of Business:

1157 NW 159 DRIVE
SUITE 100
MIAMI, FL 33169

New Principal Place of Business:

6065 NW 167 ST
SUITE B6
MIAMI, FL 33015

Current Mailing Address:

1157 NW 159 DRIVE
SUITE 100
MIAMI, FL 33169

New Mailing Address:

6065 NW 167 ST
SUITE B6
MIAMI, FL 33015

FEI Number: 30-0509001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESQUITA, HELDER
1157 NW 159 DRIVE
SUITE 100
MIAMI, FL 33169 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: HELDER MESQUITA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALVERDE, CESAR
Address: 1157 NW 159 DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: D
Name: KOYAMA, MARCOS
Address: 1157 NW 159 DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: D
Name: KOYAMA, SUELY
Address: 1157 NW 159 DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: D
Name: MESQUITA, HELDER
Address: 1157 NW 159 DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33169

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: CESAR VALVERDE

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date