

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012033

Entity Name: INFUINSA, CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7952 NW 161 TERRACE
MIAMI, FL 33016

New Principal Place of Business:

7250 WEST 24 AVE.
HIALEAH, FL 33016

Current Mailing Address:

7952 NW 161 TERRACE
MIAMI, FL 33016

New Mailing Address:

7250 WEST 24 AVE.
HIALEAH, FL 33016

FEI Number: 27-1900984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALINA
7952 NW 161 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES
7590 NW 186 ST STE.206A
MIAMI, FL 33015 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: JOSEFINA SANTOS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENA, LUIS
Address: 7952 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: CASTILLO, ALINA
Address: 7952 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: TRS
Name: MENA, MARIA J
Address: 7952 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: LUIS MENA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date