

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019482

Entity Name: INFINITE FUSION, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

2655 LE JUENE ROAD STE 816
CORAL GABLE, FL 33134

New Principal Place of Business:

4474 WESTON ROAD #125
WESTON, FL 33331

Current Mailing Address:

2655 LE JUENE ROAD STE 816
CORAL GABLE, FL 33134

New Mailing Address:

4474 WESTON ROAD #125
WESTON, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2655 LE JUENE ROAD STE 816
CORAL GABLE, FL 33134 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: PRES
Name: GOMEZ, JOSE R JR.
Address: 6250 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP
Name: GOMEZ, MICHAEL
Address: 6250 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JOSE R. GOMEZ, JR.

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date