2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039750

Entity Name: INFEREX CORP.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

304 INDIAN TRACE SUITE 816 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

 304 INDIAN TRACE
 304 INDIAN TRACE

 SUITE.816
 SUITE 816

 WESTON, FL 33326
 WESTON, FL 33326

FEI Number: 27-2677430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMADIN, ALEJANDRO R 304 INDIAN TRACE SUITE 816 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FINOL, CARMEN

Address: 304 INDIAN TRACE SUITE 816

City-St-Zip: WESTON, FL 33326

Title: VPD

Name: TOMADIN, ALEJANDRO Address: 304 INDIAN TRACE SUITE 816

City-St-Zip: WESTON, FL 33326

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: ALEJANDRO R. TOMADIN VP 04/25/2011