

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077872

Entity Name: FL INFINEX GROUP CORP

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

205 SE 8TH STREET  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

205 SE 8TH STREET  
205  
HALLANDALE BEACH, FL 33009 US

**Current Mailing Address:**

205 SE 8TH STREET  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

205 SE 8TH STREET  
205  
HALLANDALE BEACH, FL 33009 US

FEI Number: 45-3146761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORRENTE, DARIO A  
205 SE 8TH STREET  
HALLANDALE BEACH, FL 33009 US

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

TORRENTE, DARIO A  
205 SE 8TH STREET  
205  
HALLANDALE BEACH, FL 33009 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: DARIO TORRENTE

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TORRENTE, DARIO A  
Address: 205 SE 8TH STREET #205  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DARIO TORRENTE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date