

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090996

FILED  
Apr 28, 2012  
Secretary of State

**Entity Name:** INFRASOFT CORPORATION

**Current Principal Place of Business:**

175 SW 7TH ST SUITE 1612  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7TH ST SUITE 1612  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 80-0770797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMPSON, DISNEY  
175 SW 7TH ST SUITE 1612  
MIAMI, FL 33130 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: D  
Name: LUIS FELIPE RIVERA GONZALEZ  
Address: 175 SW 7TH ST SUITE 1612  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: NAMIR LISBETH RODRIGUEZ OTERO  
Address: 175 SW 7TH ST SUITE 1612  
City-St-Zip: MIAMI, FL 33130

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 F RIVERA GONZALEZ

D

04/28/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date