

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099926

FILED
Feb 01, 2012
Secretary of State

Entity Name: INFINITE SOLUTIONS GROUP INC.

Current Principal Place of Business:

3870 SHIPPING AVE
MIAMI, FL 33146

New Principal Place of Business:

3870 SHIPPING AVE
MIAMI, FL 33146 US

Current Mailing Address:

3870 SHIPPING AVE
MIAMI, FL 33146

New Mailing Address:

3870 SHIPPING AVE
MIAMI, FL 33146 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO CALVO P.A.
75 VALENCIA AVE
SUITE 100
CORAL GABLES, 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: P
Name: MURIEDAS, ROBERT J
Address: 3870 SHIPPING AVE
City-St-Zip: MIAMI, FL 33146 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: ROBERT MURIEDAS

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date