

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038695

FILED
May 01, 2006
Secretary of State

Entity Name: INFIESTA ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

8550 WEST FLAGLER STREET
SUITE 104
MIAMI, FL 33144

New Principal Place of Business:

13110 N CALUSA CLUB DRIVE
MIAMI, FL 33186

Current Mailing Address:

8550 WEST FLAGLER STREET
MIAMI, FL 33186

New Mailing Address:

13110 N CALUSA CLUB DRIVE
MIAMI, FL 33186

FEI Number: 65-0580179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFIESTA, ROBERT
8550 W FLAGLER STREET
SUITE 104
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

INFIESTA, ROBERT
13110 N CALUSA CLUB DRIVE
MIAMI, FL 33186 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: ROBERT INFIESTA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INFIESTA, ROBERT
Address: 8550 WEST FLAGLER STREET #104
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: INFIESTA, MARIA C
Address: 8550 WEST FLAGLER STREET # 104
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INFIESTA, ROBERT
Address: 13110 N CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: INFIESTA, MARIA C
Address: 13110 N CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT INFIESTA

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date