

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027033

Entity Name: INFOSURE, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

8888 COLLINS AVENUE
102
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8888 COLLINS AVENUE
102
SURFSIDE, FL 33154

New Mailing Address:

2095 NE 137TH STREET
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 65-0677042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, LUIS EDUARDO
8888 COLLINS AVENUE
102
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

RIBEIRO, LUIZ EDUARDO
8888 COLLINS AVENUE
102
SURFSIDE, FL 33154 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: LUIZ EDUARDO RIBEIRO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RIBEIRO, LUIZ E
Address: 8888 COLLINS AVENUE #102
City-St-Zip: SURFSIDE, FL 33154

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: LUIZ EDUARDO RIBEIRO

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date