

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050257

FILED
Mar 05, 2008
Secretary of State

Entity Name: INFINITI VISION CENTER, INC.

Current Principal Place of Business:

18610 NW 67 AVE
STE 6
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18610 NW 67 AVE
STE 6
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0661474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, CLAUDE
14073 SW 53 ST
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: CADET, CLAUDE
Address: 14075 SW 53 ST
City-St-Zip: MIRAMAR, FL 33057

Title: DO () Delete
Name: CADET, CLAUDE
Address: 14075 SW 53 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDE CADET

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

_____ Date