

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037055

FILED
Jan 06, 2008
Secretary of State

Entity Name: INFONET CONSULTING GROUP, INC.

Current Principal Place of Business:

318 INDIAN TRACE
PMB #407
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
PMB #407
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0748343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOSAVI, SHAHRIAR
2488 PROVENCE CIR.
FT LAUDERDALE, FL 33327 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: PTD () Delete
Name: AZZI, JORGE
Address: 11571 SW S98TH ST
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: MOOSAVI, SHAHRIAR
Address: 2488 PROVENCE CIR.
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: FERNANDEZ, MARIO
Address: 10340 SW 103 LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHAHRIAR MOOSAVI

V

01/06/2008

Electronic Signature of Signing Officer or Director

_____ Date