

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037055

FILED
Jan 05, 2011
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:

304 INDIAN TRACE
PMB #407
WESTON, FL 33326 US

Current Mailing Address:

318 INDIAN TRACE
PMB #407
WESTON, FL 33326 US

New Mailing Address:

304 INDIAN TRACE
PMB #407
WESTON, FL 33326 US

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: AZZI, JORGE
Address: 11571 SW S98TH ST
City-St-Zip: MIAMI, FL 33176

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

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

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: SHAHRIAR R MOOSAVI

V

01/05/2011

Electronic Signature of Signing Officer or Director

_____ Date