

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037055

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: INFONET CONSULTING GROUP, INC.

**Current Principal Place of Business:**

304 INDIAN TRACE  
PMB #407  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

304 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

**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

01/05/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date