

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081352

Entity Name: INFUSION TECHNOLOGIES, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

820 NE 126TH ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

820 NE 126TH ST.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0954221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PENA, MAYLIN
820 NE 126TH ST
N MIAMI, FL 33161 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: MAYLIN PENA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOTOMAYOR, JOSE
Address: 5161 COLLINS AVE., #PH-F
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: OH, TAEHO
Address: 358 NE 105TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOTOMAYOR, JOSE
Address: 1970 NE 119TH RD
City-St-Zip: N MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: OH, TAEHO
Address: 1285 MAPLE RD
City-St-Zip: MIAMI, FL 33181

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: JOSE SOTOMAYOR

PSD

01/09/2009

Electronic Signature of Signing Officer or Director

Date