

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S20070

Entity Name: INFISERVICE CORP.

FILED
Aug 04, 2008
Secretary of State**Current Principal Place of Business:**1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
MIAMI, FL 33131 US**New Mailing Address:**

FEI Number: 65-0236357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MURAI, WALD, BIONDO & MORENO PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**MURAI, WALD, BIONDO & MORENO PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: RENE V MURAI

08/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTEGA, LUIS ALBERTO, T.
Address: 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: ORTEGA, JUAN
Address: 1101 BRICKELL AVE, SUITE #300
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: ORTEGA, FABIAN
Address: 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

Title: DVP () Delete
Name: ORTEGA, JAIME
Address: 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Delete
Name: ORTEGA, JORGE
Address: 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Delete
Name: XAVIER, MARCOS
Address: 1101 BRICKELL DR. STE 400 - S
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTGEA, LUIS ALBERTO
Address: 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: ORTEGA, JOSE FEDERICO
Address: 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ORTEGA, JORGE
Address: 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MARCOS, XAVIER
Address: 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

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: LUIS ALBERTO ORTEGA

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date