

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S20070

FILED
Aug 06, 2012
Secretary of State

Entity Name: INFISERVICE CORP.

Current Principal Place of Business:

99 SW 7 STREET
SUITE B
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

99 SW 7 STREET
SUITE B
MIAMI, FL 33130 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:

JORGE A ORTEGA
99 SW 7 STREET
SUITE B
MIAMI, FL 33130 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: JORGE A ORTEGA

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, LUIS A
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: ORTEGA, JOSE L
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ORTEGA, LUIS A
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130

Title: VPSE
Name: ORTEGA, JORGE A
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130

Title: TREA
Name: ORTEGA, ROBERTO
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130

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: JORGE A ORTEGA

VPSE

08/06/2012

Electronic Signature of Signing Officer or Director

Date