

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27649

FILED
Apr 04, 2008
Secretary of State

Entity Name: INFUSAL PROPERTIES, INC.

Current Principal Place of Business:

% LUIS R. FIGUEROA
6490 WEST 20 AVE.
HIALEAH, FL 330162609

New Principal Place of Business:

Current Mailing Address:

% LUIS R. FIGUEROA
6490 WEST 20 AVE.
HIALEAH, FL 330162609

New Mailing Address:

% LUIS R. FIGUEROA
5851 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330

FEI Number: 65-0252471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, LUIS R.
6490 WEST 20 AVE.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FIGUEROA, LUIS R.
5851 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FIGUEROA, LUIS R.,
Address: 6490 WEST 20 AVE.
City-St-Zip: HIALEAH, FL 33016

Title: VT () Delete
Name: FIGUEROA, DENISE,
Address: 6490 WEST 20 AVE.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 R FIGUEROA

PS

04/04/2008

Electronic Signature of Signing Officer or Director

Date