

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27649

FILED
Jan 24, 2011
Secretary of State

Entity Name: INFUSAL PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
5851 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330 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: PS
Name: FIGUEROA, LUIS R.
Address: 5851 HOLATEE TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VT
Name: FIGUEROA, DENISE
Address: 5851 HOLATEE TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: LUIS R. FIGUEROA

PS

01/24/2011

Electronic Signature of Signing Officer or Director

Date