

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30847

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: INFINITY INFORMATICA, INC.

## Current Principal Place of Business:

1520 NW 89 CT  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1520 NW 89 CT  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-0244634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, ARLETE  
11241 RENAISSANCE RD  
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTOS, ARLETE  
Address: 11241 RENAISSANCE RD  
City-St-Zip: COOPER CITY, FL 33026

Title: T ( ) Delete  
Name: PUGLIERI, PAULO  
Address: AL. BARAO DE PIRACICABA, 695  
City-St-Zip: SAO PAULO, SP, BR 01216010

Title: VP ( ) Delete  
Name: RUDD, MARISTELA  
Address: 5900 SW 108TH ST.  
City-St-Zip: PINECREST, FL 33156

Title: S ( ) Delete  
Name: PACHECO, VICTOR  
Address: AL. DOS MANDARINS, 30  
City-St-Zip: MAIRIPORA, SP, BR 07600000

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SANTOS, ARLETE  
Address: 11241 RENAISSANCE ROAD  
City-St-Zip: COOPER CITY, FL 33026

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: RUDD, MARISTELA  
Address: 5900 SW 108TH ST  
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: ARLETE SANTOS

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date