

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30847

Entity Name: INFINITY INFORMATICA, INC.

FILED
Feb 16, 2009
Secretary of State

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:

SANTOS, ARLETE
1520 NW 89 CT
MIAMI, FL 33172 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: ARLETE SANTOS

02/16/2009

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: SANTOS, ARLETE
Address: 11241 RENAISSANCE ROAD
City-St-Zip: COOPER CITY, FL 33026

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, ARLETE
Address: 10973 BOSTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: T (X) Change () Addition
Name: SANTOS, ARLETE
Address: 10973 BOSTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: ARLETE SANTOS

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date