

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30847

FILED
Jan 09, 2012
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
1520 NW 89 CT
MIAMI, FL 33172 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: P
Name: SANTOS, ARLETE
Address: 10973 BOSTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: T
Name: SANTOS, ARLETE
Address: 10973 BOSTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: RUDD, MARISTELA
Address: 7520 SW 138TH STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: S
Name: RUDD, MARISTELA
Address: 7520 SW 138TH STREET
City-St-Zip: PALMETTO BAY, FL 33158

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: ARLETE SANTOS

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date