

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000075775

Entity Name: INFINITO HOLDING CORP

Current Principal Place of Business:

1850 S. OCEAN DRIVE
3603
HALLANDALE, FL 33009

Current Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

FEI Number: 39-2079766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO & GARCIA PA
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SALGADO, GERMAN
Address 1850 S.OCEAN DRIVE
 3603
City-State-Zip: HALLANDALE FL 33009

Title DIRECTOR
Name SALGADO, NICOLAS
Address 1850 S. OCEAN DRIVE
 3603
City-State-Zip: HALLANDALE FL 33009

Title SECRETARY
Name ARANGO, ADRIANA
Address 1850 S. OCEAN DRIVE
 3603
City-State-Zip: HALLANDALE FL 33009

Title DIRECTOR
Name SALGADO, VALENTINA
Address 1850 S. OCEAN DRIVE
 3603
City-State-Zip: HALLANDALE FL 33009

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: GERMAN SALGADO

PRESIDENT

01/12/2016

Electronic Signature of Signing Officer/Director Detail

Date