

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037055

Entity Name: INFONET CONSULTING GROUP, INC.

Current Principal Place of Business:

304 INDIAN TRACE
PMB #407
WESTON, FL 33326

Current Mailing Address:

304 INDIAN TRACE
PMB #407
WESTON, FL 33326 US

FEI Number: 65-0748343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOOSAVI, SHAHRIAR
2488 PROVENCE CIR.
FT LAUDERDALE, FL 33327 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|--------------------|
| Title | PTD | Title | VSD |
| Name | AZZI, JORGE | Name | MOOSAVI, SHAHRIAR |
| Address | 11571 SW S98TH ST | Address | 2488 PROVENCE CIR. |
| City-State-Zip: | MIAMI FL 33176 | City-State-Zip: | WESTON FL 33327 |
| | | | |
| Title | VP | | |
| Name | FERNANDEZ, MARIO | | |
| Address | 10340 SW 103 LANE | | |
| City-State-Zip: | MIAMI FL 33176 | | |

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: SHAHRIAR R MOOSAVI

VICE PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date