

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20070

Entity Name: INFISERVICE CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMIA, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMIA, FL 33131 US

FEI Number: 65-0236357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: ASNARDO GARRO

03/31/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name ORTEGA AMADOR, LEONIDAS
Address 1001 BRICKELL BAY DRIVE
SUITE 3112
City-State-Zip: MIAMIA FL 33131

Title DVP
Name ORTEGA DE MARCOS, MARIA
CRISTINA
Address 1001 BRICKELL BAY DRIVE
SUITE 3112
City-State-Zip: MIAMIA FL 33131

Title P
Name ORTEGA TRUJILLO, LEONIDAS
Address 1001 BRICKELL BAY DRIVE
SUITE 3112
City-State-Zip: MIAMI FL 33131

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: LEONIDAS ORTEGA AMADOR

DIRECTOR/PRESIDENT

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date