

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117492

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: INFINITY CARGO SERVICES, INC.

## Current Principal Place of Business:

1801 NW 66TH AVENUE  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 520753  
MIAMI, FL 33152 US

## New Mailing Address:

FEI Number: 20-0447604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS C. MILLER, P.A.  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 1690  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMOS, CRISTIAN  
Address: 1801 NW 66TH AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: S ( ) Delete  
Name: FRITIS, RODRIGO  
Address: 1801 NW 66TH AVENUE  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BROOKS C. MILLER

RA

01/20/2009

Electronic Signature of Signing Officer or Director

Date