

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157339

Entity Name: INFINITI CAPITAL CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2121 NORTH OCEAN BLVD UNIT 1003W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

525 E 81 STREET
1F
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 20-0532200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DPST
Name: KLEIN, ANDREW S
Address: 2121 NORTH OCEAN BLVD UNIT 1003W
City-St-Zip: BOCA RATON, FL 33431

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: ANDREW KLEIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date