

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2010
Secretary of State**

DOCUMENT# P05000010453

Entity Name: INFINITY II MANAGER HOLDINGS, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

New Principal Place of Business:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

New Mailing Address:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
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FEI Number: 20-2222948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD,
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLANCO, LEYZA F
1221 BRICKELL AVENUE
STE. 1600
MIAMI, FL 33131 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: LEYZA F. BLANCO

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: YANOPOULOS, JOHN
Address: 1221 BRICKELL AVENUE SUITE 660
City-St-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: JOHN YANOPOULOS

CEO

09/08/2010

Electronic Signature of Signing Officer or Director

Date