

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037960

Entity Name: ZIFINITY ENTERPRISE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

9564 NW 52ND MANOR
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9564 NW 52ND MANOR
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-4761640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHIEU ACCOUNTING & TAX SERVICES, LLC.
1915 NE 45TH ST
102
FT LAUDERDALE, FL 33065 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRANT, MICHAEL O
Address: 9564 NW 52ND MANOR
City-St-Zip: SUNRISE,, FL 33351

Title: P
Name: MILLS, STEVE
Address: 7345 NW 54TH ST
City-St-Zip: LAUDERHILL, FL 33319

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: MICHAEL O GRANT

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date