

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083334

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE INFINITI GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

2255 GLADES ROAD
324 ATRIUM
BOCA RATON, FL 33431

Current Mailing Address:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

2255 GLADES ROAD
324 ATRIUM
BOCA RATON, FL 33431

FEI Number: 30-0704632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, GARY
7763 W GLADES ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GOLDBERG, GARY
2255 GLADES ROAD
BOCA RATON, FL 33431 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: GARY GOLDBERG

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLBERG, GARY
Address: 2255 GLADES ROAD
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: GARY GOLDBERG

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date