

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066258

FILED
Apr 28, 2009
Secretary of State

Entity Name: INFINITY AEROSPACE MANUFACTURING, INC.

Current Principal Place of Business:

7288 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7288 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRELLES, EDUARDO A
2538 SW 21 STREET
MIAMI, FL 33145 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: PS () Delete
Name: TRELLES, EDUARDO A
Address: 2536 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: LAGO, LUIS
Address: 106003 SW 128 PLACE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: VALHUERDI, CHRISTOPHER J
Address: 7465 SW 129 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRELLES, EDUARDO A
Address: 2536 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: LAGO, LUIS
Address: 106003 SW 128 PLACE
City-St-Zip: MIAMI, FL 33186

Title: TR (X) Change () Addition
Name: VALHUERDI, CHRISTOPHER J
Address: 7465 SW 129 CT
City-St-Zip: MIAMI, FL 33183

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: CHRISTOPHER J. VALHUERDI

TR

04/28/2009

Electronic Signature of Signing Officer or Director

Date