

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066258

Entity Name: INFINITY AEROSPACE MANUFACTURING, INC.

Current Principal Place of Business:

7288 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

7288 NW 54 STREET
MIAMI, FL 33166

FEI Number: 26-2986653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRELLES, EDUARDO A
2538 SW 21 STREET
MIAMI, FL 33145 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

Officer/Director Detail :

Title	PRES	Title	VP
Name	TRELLES, EDUARDO A	Name	ALFONSO, ROBERT
Address	2536 SW 21 STREET	Address	20871 SW 238 ST
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	HOMESTEAD FL 33031
Title	VP		
Name	VALHUERDI, CHRISTOPHER J		
Address	7465 SW 129 CT		
City-State-Zip:	MIAMI FL 33183		

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: CHRISTOPHER VALHUERDI

VICE PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date