2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038964

Entity Name: INFINITY AIR FLORIDA, INC.

Current Principal Place of Business:

8100 NW 21 ST DORAL, FL 33122

Current Mailing Address:

8100 NW 21 ST

DORAL, FL 33122 US

FEI Number: 27-2968575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

01/25/2017

Date

FILED Jan 25, 2017

Secretary of State

CC6124418552

Officer/Director Detail:

Title CFO Title CEO

Name JAN, SHERIE Name WU, JIMMY

Address 18321 VENTURA BLVD Address 18321 VENTURA BLVD

400

City-State-Zip: TARZANA CA 91356 City-State-Zip: TARZANA CA 91356

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.

Electronic Signature of Signing Officer/Director Detail