

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003984

Entity Name: INFINITY 4801 CORP

Current Principal Place of Business:

2125 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

2125 NW 79 AVE
DORAL, FL 33122

FEI Number: 45-1586548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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 D
Name BENATAR, MENAHEM M
Address 2125 NW 79 AVE
City-State-Zip: DORAL FL 33122

Title D
Name BENATAR, ALBERTO
Address 2125 NW 79 AVE
City-State-Zip: DORAL FL 33122

Title S
Name PINEIRO, MARIA I
Address 2125 NW 79 AVE
City-State-Zip: DORAL FL 33122

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: MARIA I PINEIRO

SEC

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date