

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049895

Entity Name: 1921 INFINITY CORP.

Current Principal Place of Business:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 71-1053299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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 PROCACCINI, JUAN CARLOS
Address % 1390 BRICKELL AVENUE, SUITE
200
City-State-Zip: MIAMI FL 33131

Title D
Name MOLTENI, LILIA
Address % 1390 BRICKELL AVENUE, SUITE
200
City-State-Zip: MIAMI FL 33131

Title D
Name PROCACCINI, JUAN MARTIN
Address % 1390 BRICKELL AVENUE, SUITE
200
City-State-Zip: MIAMI FL 33131

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: JUAN MARTIN PROCACCINI

DIRECTOR

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date