2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000044244

Entity Name: INFINITY S & S, INC

Current Principal Place of Business:

12979 SW 28 CT MIRAMAR, FL 33027

Current Mailing Address:

12979 SW 28CT

MIRAMAR, FL 33027 US

FEI Number: 47-4059615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLATORE, GIOVANNI 12979 SW 28TH CT MIRAMAR, FL 33027 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: GIOVANNI BALLATORE 02/25/2021

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2021

Secretary of State

6330047741CC

Officer/Director Detail:

Title F

Name BALLATORE, GIOVANNI P

Address 12979 SW 28CT

City-State-Zip: MIRAMAR FL 33027

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