

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005969

FILED
Aug 13, 2009
Secretary of State

Entity Name: INFINITI GEM CORPORATION

Current Principal Place of Business:

4400 N. FEDERAL HWY, STE 27
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N. FEDERAL HWY,
SUITE #27
BOCA RATON, FL 33431

Current Mailing Address:

4400 N. FEDERAL HWY, STE 27
BOCA RATON, FL 33431

New Mailing Address:

4400 N. FEDERAL HWY,
SUITE #27
BOCA RATON, FL 33431

FEI Number: 13-4121741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, MATTHEW D
4400 N. FEDERAL HWY STE 27
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLANK, MATTHEW D
4400 N. FEDERAL HWY.
SUITE#27
BOCA RATON, FL 33431 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

08/13/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BLANK, MATTHEW D
Address: 4400 N. FEDERAL HWY STE 27
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLANK, MATTHEW D
Address: 4400 N. FEDERAL HWY STE 27
City-St-Zip: BOCA RATON, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW BLANK

Electronic Signature of Signing Officer or Director

PRES

08/13/2009

Date