

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005969

Entity Name: INFINITI GEM CORPORATION

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1906 S. UNIVERSITY DR.
DAVIE, FL 33324

Current Mailing Address:

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

New Mailing Address:

1906 S. UNIVERSITY DR.
DAVIE, FL 33324

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.
SUITE#27
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLANK, MATTHEW D
1906 S. UNIVERSITY DR.
DAVIE, 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

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLANK, MATTHEW D
Address: 1906 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33324

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: MATTHEW BLANK

Electronic Signature of Signing Officer or Director

PRES

01/14/2012

Date