

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111998

Entity Name: INFINITA CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6946 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7225 NW 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

9145 BAY DRIVE
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 65-1058752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAEPPI, YVES
9145 BAY DRIVE
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: STURZENEGGER, BETTINA DIANA
Address: 9145 BAY DR.
City-St-Zip: MIAMI BEACH, FL 33154

Title: D
Name: SCHLAEPPI, YVES
Address: 9145 BAY DR.
City-St-Zip: MIAMI BEACH, FL 33154

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: YVES SCHLAEPPI

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date