

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003182

FILED
Apr 24, 2008
Secretary of State

Entity Name: INFINITY INTERNATIONAL INCORPORATION

Current Principal Place of Business:

27251 SR 54
STE B-14 PMB # 102
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

6815 E HILLSBOROUGH AVE
TAMPA, FL 33610

Current Mailing Address:

19204 WOODSAGE DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3691500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAHLOUL, MOSTAFA
27251 SR 54
STE B-14
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

BAHLOUL, MOSTAFA Y OWNER
19204 WOODSAGE DR.
TAMPA, FL 33647 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: MOSTAFA BAHLOUL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAHLOUL, MOSTAFA
Address: 27251 SR 54 STE B-14 PMB # 501
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAHLOUL, MOSTAFA Y OWNER
Address: 19204 WOODSAGE DR
City-St-Zip: TAMPA, FL 33543

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: MOSTAFA BAHLOUL

PSD

04/24/2008

Electronic Signature of Signing Officer or Director

Date