

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023279

FILED
Apr 25, 2012
Secretary of State

Entity Name: INFINITY DISTRIBUTORS, INC.

Current Principal Place of Business:

20855 NE 16 AVE
BAY C-34
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20855 NE 16 AVE
BAY C-34
N. MIAMI, FL 33179

Current Mailing Address:

20855 NE 16 AVE
BAY C-34
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20855 NE 16 AVE
BAY C-34
N. MIAMI, FL 33179

FEI Number: 65-1095454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOVAL, GIL
20855 NORTHEAST 16TH AVENUE
BAY C-34
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SHOVAL, GIL
20855 NE 16TH AVENUE
BAY C-34
N. MIAMI, FL 33179 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: GIL SHOVAL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SHOVAL, GIL
Address: 20855 NE 16 AVE BAY C34
City-St-Zip: N. MIAMI, FL 33179

Title: CEOD
Name: SHOVAL, GIL
Address: 20855 NE 16 AVE BAY C 34
City-St-Zip: N. MIAMI, FL 33179

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: GIL SHAVAL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date