2003 FOR PROFIT CORPORATION

FILED Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000023279 DOCUMENT # 1. Entity Name 04-11-2003 90106 048 ***150.00 INFINITY DISTRIBUTORS, INC. Mailing Address Principal Place of Business 131 SW 96 AVE. 131 SW 96 AVE. PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 20855 N.E 16th AVE Bay C. 34 20855 N.E City & State City & State 4. FEI Number Applied For 65-1095454 Not Applicable Hiamit Country Country Zio \$8.75 Additional Zip 5. Certificate of Status Desired 33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-SHOVAL, GIL Street Address (P.O. Box Number is Not Acceptable) 131 SW 96 AVE. PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Channe TITLE Delete TITLE SHOVAL, GIL NAME NAME 20855 NE 16 AVE BAY C34 STREET ADDRESS STREET ADDRESS N MIAMI BCH FL 33179 CITY-ST-ZIP CITY-ST-7IP Addition TITLE CEOD ☐ Delete TITLE Change SHOVAL GIL NAME NAME 20855 NE 16 AVE BAY C 34 STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition