

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042239

FILED
Mar 23, 2009
Secretary of State

Entity Name: INFINITY FINANCIAL MORTGAGE CO.

Current Principal Place of Business:

610 NW 183RD STREET
210
MIAMI, FL 33169

New Principal Place of Business:

610 NW 183RD STREET
207
MIAMI, FL 33169

Current Mailing Address:

610 NW 183RD STREET
210
MIAMI, FL 33169

New Mailing Address:

610 NW 183RD STREET
207
MIAMI, FL 33169

FEI Number: 65-1102091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JINKS, TOBIA
8152 NW 14 PLACE
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JINKS, TOBIA
Address: 8152 NW 14 PLACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOBIA JINKS

RA

03/23/2009

Electronic Signature of Signing Officer or Director

Date