

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020967

FILED
May 02, 2005
Secretary of State

Entity Name: INFINITI BUS LINE & TOURS, INC.

Current Principal Place of Business:

6903 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

250 COLLINS AVE
11
MIAMI BEACH, FL 33139

Current Mailing Address:

6903 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

250 COLLINS AVE
11
MIAMI BEACH, FL 33139

FEI Number: 01-0611003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELHIDMI, ZIAD
9301 ABBOTT AVENUE
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

ELHIDMI, ZIAD
9301 ABBOT AVENUE
MIAMI BEACH, FL 33154 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELHIDMI, ZIAD
Address: 9301 ABBOTT AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP (X) Delete
Name: ALHIDNI, IZZIDDON
Address: 9301 ABBOTT AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELHIDMI, ZIAD
Address: 250 COLLINS AVE NO.11
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ZIAD ELHIDMI

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date