

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117492

Entity Name: INFINITY CARGO SERVICES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7204 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

1801 NW 66TH AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

7204 NW 25TH STREET
MIAMI, FL 33122

New Mailing Address:

1801 NW 66TH AVENUE
MIAMI, FL 33122 US

FEI Number: 20-0447604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RENE
7204 NW 25TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BROOKS C. MILLER, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 1690
MIAMI, FL 33131 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: BROOKS C. MILLER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, RENE
Address: 4050 SW 140TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Delete
Name: SEOTA, JOSE A
Address: 7204 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: V (X) Delete
Name: RAMOS, CRISTIAN
Address: 7204 NW 25 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, CRISTIAN
Address: 1801 NW 66TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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

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: BROOKS C. MILLER

RA

04/28/2005

Electronic Signature of Signing Officer or Director

Date