2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2006
Secretary of State

DOCUMENT# P03000117492

Entity Name: INFINITY CARGO SERVICES, INC.

Current Principal Place of Business:

1801 NW 66TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

1801 NW 66TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

P.O. BOX 520753
MIAMI, FL 33152 US

FEI Number: 20-0447604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS C. MILLER, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 1690
MIAMI, FL 33131 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: P ( ) Delete
Name: RAMOS, CRISTIAN
Address: 1801 NW 66TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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 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: RAMOS CRISTIAN P 05/26/2006
Electronic Signature of Signing Officer or Director Date