2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117492

Entity Name: INFINITY CARGO SERVICES, INC.

FILED Feb 18, 2011 Secretary of State

w Principal Place of Business:

6105 NW 18TH STREET BUILDING 716-C MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

P.O. BOX 520753 MIAMI, FL 33152 US

FEI Number: 20-0324675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RAMOS, CHRISTIAN

 Address:
 1801 NW 66TH AVENUE

 City-St-Zip:
 MIAMI, FL 33122 US

I hereby 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 all other like empowered.

SIGNATURE: BROOKS C. MILLER, P.A. RA 02/18/2011