

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003802

FILED
Mar 03, 2008
Secretary of State

Entity Name: INFINITY REALTY & INVESTMENTS, INC

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-0591638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ORLANDO J
577 SPINNAKER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: ORLANDO J SILVA

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, ORLANDO J
Address: 13857 SW 44TH STREET
City-St-Zip: DAVIE, FL 33330 US

Title: VP (X) Delete
Name: SILVA, MARIA A
Address: 13857 SW 44TH STREET
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, ORLANDO J
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33331 US

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: ORLANDO J SILVA

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03/03/2008

Electronic Signature of Signing Officer or Director

Date