

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 25, 2008  
Secretary of State**

DOCUMENT# P04000003802

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:**

MYOS FINANCIAL GROUP, INC  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 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

**OFFICERS AND DIRECTORS:**

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

Title: P (X) Delete  
Name: SILVA, MARIA A  
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 105  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: SILVA, MARIA  
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: MARIA SILVA

P

09/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date