

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052149

Entity Name: INFINITY CRUISING INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

25 WEST FLAGLER STREET
SUITE 800
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

25 WEST FLAGLER STREET
SUITE 800
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-0907868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, STEVEN C
25 WEST FLAGLER STREET
SUITE 800
MIAMI, FL 33130 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: P/D
Name: MARKS, STEVEN C
Address: 25 WEST FLAGLER STREET, SUITE 800
City-St-Zip: MIAMI, FL 33130 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: STEVEN C. MARKS

P/D

03/17/2011

Electronic Signature of Signing Officer or Director

Date