

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129528

FILED
Apr 10, 2005
Secretary of State

Entity Name: INFINITY IMPORTS & EXPORTS, INC.

Current Principal Place of Business:

3841 ENVIRON BLVD.
#636
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3841 ENVIRON BLVD.
#636
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-1633114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAIRONE, PETER M
3841 ENVIRON BLVD.
#636
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CAIRONE, ROSE
3841 ENVIRON BLVD.
#636
LAUDERHILL, FL 33319 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: ROSE CAIRONE 04/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAIRONE, PETER M
Address: 3841 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: CAIRONE, ROSE
Address: 3841 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIRONE, ROSE
Address: 3841 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: V (X) Change () Addition
Name: CAIRONE, PETER M
Address: 3841 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSE CAIRONE P 04/10/2005

Electronic Signature of Signing Officer or Director Date