

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2008
Secretary of State**

DOCUMENT# P05000100228

Entity Name: INFINITY CONSTRUCTION SERVICES INC

Current Principal Place of Business:

1730 BISCAYNE BLVD
#201
MIAMI, FL 33123

New Principal Place of Business:

1730 BISCAYNE BLVD
#201
MIAMI, FL 33132

Current Mailing Address:

4001 SW 128 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-3175515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, JULIO
4001 SW 128 AVE
MIRAMAR, FL 33027 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 () Delete
Name: ARBOLEDA, JULIO
Address: 4001 SW 128 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: BERDUGO, JOSE
Address: 4001 SW 128 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: ALON, MARITZA
Address: 4001 SW 128 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: AYATS, MARIA
Address: 2921 SW 36TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: JULIO ARBOLEDA

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date