

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100228

FILED
Jan 04, 2011
Secretary of State

Entity Name: INFINITY CONSTRUCTION SERVICES INC

Current Principal Place of Business:

1730 BISCAYNE BLVD
201-W
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 348296
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 20-3175515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBOLEDA, JULIO
1730 BISCAYNE BLVD.
201-W
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ARBOLEDA, CARLOS F
1730 BISCAYNE BLVD.
201-W
MIAMI, FL 33132 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: CARLOS F. ARBOLEDA

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALON, MARITZA
Address: 1730 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: ARBOLEDA, CARLOS F
Address: 1730 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: S
Name: ALON, MARITZA
Address: 1730 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

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

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: CARLOS F. ARBOLEDA

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date