

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 25, 2011
Secretary of State**

DOCUMENT# P05000100228

Entity Name: INFINITY CONSTRUCTION SERVICES INC

Current Principal Place of Business:

1730 BISCAYNE BLVD
201-W
MIAMI, FL 33132

New Principal Place of Business:

697 N. MIAMI AVE.
LOFT # 3-W
MIAMI, FL 33136

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUVARA, ANTONIO
4156 SW 96TH AVE.
MIAMI, FL 33165 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: ANTONIO LUVARA 05/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALON, MARITZA
Address: P.O. BOX 348296
City-St-Zip: MIAMI, FL 33234

Title: VP
Name: ARBOLEDA, CARLOS F
Address: P.O. BOX 348296
City-St-Zip: MIAMI, FL 33234

Title: S
Name: LUVARA, ANTONIO
Address: P.O. BOX 348296
City-St-Zip: MIAMI, FL 33234

Title: T
Name: AYATS, MARIA
Address: P.O. BOX 348296
City-St-Zip: MIAMI, FL 33234

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 ARBOLEDA VP 05/25/2011
Electronic Signature of Signing Officer or Director Date