

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102175

FILED
Apr 14, 2012
Secretary of State

Entity Name: INFINITY REALTY AND MORTGAGE SOLUTIONS CORP.

Current Principal Place of Business:

2578 ENTERPRISE RD.
SUITE # 165
ORANGE CITY, FL 32763 US

New Principal Place of Business:

1390 GAYNOR CT
DELTONA, FL 32725 US

Current Mailing Address:

P.O. BOX 5251
DELTONA, FL 327285251 US

New Mailing Address:

FEI Number: 20-3182412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAUL O
2578 ENTERPRISE RD.
SUITE # 165
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FERNANDEZ, RAUL O
312 C ST.
ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, RAUL O
Address: P.O. BOX 5251
City-St-Zip: DELTONA, FL 32725 US

Title: VPSD
Name: FERNANDEZ, AWILDA
Address: P.O. BOX 5251
City-St-Zip: DELTONA, FL 32728

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: RAUL O FERNANDEZ

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04/14/2012

Electronic Signature of Signing Officer or Director

Date