

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123610

Entity Name: INFINITY REALTY SERVICES INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

3072 MATILDA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3072 MATILDA STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3817252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, VANESSA
3072 MATILDA ST
MIAMI, FL 33133 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: VP () Delete
Name: GIL, EDUARDO E
Address: 3072 MATILDA ST
City-St-Zip: MIAMI, FL 33133

Title: T (X) Delete
Name: GIL, EDUARDO E
Address: 3072 MATILDA ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOULOS, GEORGE
Address: 11349 N.W. 47TH LANE
City-St-Zip: MIAMI, FL 33178

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

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: GEORGE BOULOS

VP

09/30/2009

Electronic Signature of Signing Officer or Director

Date