

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123610

FILED
Mar 15, 2011
Secretary of State

Entity Name: INFINITY REALTY SERVICES INC.

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:

GIL, EDUARDO E
3072 MATILDA ST
MIAMI, FL 33133 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: EDUARDO GIL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GIL, EDUARDO E
Address: 3072 MATILDA STREET
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: EDUARDO GIL

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date