2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131122

Entity Name: INFINITY CONNECTIONS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17420 NW 86TH AV MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

17420 NW 86TH AV MIAMI LAKES, FL 33015

FEI Number: 20-5715136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MARITZA 17420 NW 86TH AV MIAMI LAKES, FL 33014 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DIAZ, LUIS L

 Address:
 17420 NW 86TH AV

 City-St-Zip:
 MIAMI LAKES, FL 33015

Title: DVP

 Name:
 DIAZ, MARITZA M

 Address:
 17420 NW 86TH AVENUE

 City-St-Zip:
 MIAMI LAKES, FL 33015

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: MARITZA DIAZ VP 04/27/2011