

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138891

FILED
Feb 11, 2008
Secretary of State

Entity Name: MS INFENITY ELECTRONICS INC

Current Principal Place of Business:

4805 NW 79 AVE
10
MIAMI, FL 33166

New Principal Place of Business:

15883 SW 139 ST
MIAMI, FL 33196

Current Mailing Address:

4805 NW 79 AVE
10
MIAMI, FL 33166

New Mailing Address:

15883 SW 139 ST
MIAMI, FL 33196

FEI Number: 20-5852919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P SAAVEDRA, BERTHA Y
4805 NW 79 AVE
10
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PERDIGON S., YOLAINA B
15883 SW 139 ST
MIAMI, FL 33196 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: YOLAINA B. PERDIGON S.

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: P. SAAVEDRA, BERTHA Y
Address: 4805 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YOLAINA B. PERDIGON S.

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date