

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000138891

Entity Name: MS INFENITY ELECTRONICS INC

**FILED**  
**Feb 13, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

15883 SW 139 ST  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

15883 SW 139 ST  
MIAMI, FL 33196

**New Mailing Address:**

FEI Number: 20-5852919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

IVAN J. AVILES S., AVILES  
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: IVAN J. AVILES S.

02/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: IVAN J. AVILES S, AVILES  
Address: 15883 SW 139 ST  
City-St-Zip: MIAMI, FL 33196

Title: S ( ) Change (X) Addition  
Name: YOLAINA B, S P  
Address: 15883 SW 139 ST  
City-St-Zip: MIAMI, FL 33196

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: IVAN J. AVILES S

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date