

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138891

Entity Name: MS INFENITY ELECTRONICS INC

FILED
Jul 27, 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:

IVAN J. AVILES S., AVILES
15883 SW 139 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

YOLAINA, B. SAAVEDRA
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. SAAVEDRA

07/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: YOLAINA, B. SAAVEDRA
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: YOLAINA B, SAAVEDRA

P

07/27/2008

Electronic Signature of Signing Officer or Director

Date