

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051208

FILED
Apr 04, 2011
Secretary of State

Entity Name: INFINIMAGE CONSTRUCTION INC.

Current Principal Place of Business:

590 CODY ALLEN CT.
SAINT CLOUD, FL 34769

New Principal Place of Business:

6848 BUTTERFLY DRIVE
HARMONY, FL 34773

Current Mailing Address:

590 CODY ALLEN CT.
SAINT CLOUD, FL 34769

New Mailing Address:

6848 BUTTERFLY DRIVE
HARMONY, FL 34773

FEI Number: 20-8936868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, CHI WA
590 CODY ALLEN CT.
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

HO, CHI WA
6848 BUTTERFLY DRIVE
HARMONY, FL 34773 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HO, CHI WA
Address: 6848 BUTTERFLY DRIVE
City-St-Zip: HARMONY, FL 34773

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: CHI WA HO

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date