

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051208

FILED
Mar 12, 2012
Secretary of State

Entity Name: INFINIMAGE CONSTRUCTION INC.

Current Principal Place of Business:

6848 BUTTERFLY DRIVE
HARMONY, FL 34773

New Principal Place of Business:

246 ORIENTA POINT ST
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

6848 BUTTERFLY DRIVE
HARMONY, FL 34773

New Mailing Address:

246 ORIENTA POINT ST
ALTAMONTE SPRINGS, FL 32701

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
6848 BUTTERFLY DRIVE
HARMONY, FL 34773 US

Name and Address of New Registered Agent:

HO, CHI WA
246 ORIENTA POINT ST
ALTAMONTE SPRINGS, FL 32701 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

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HO, CHI WA
Address: 246 ORIENTA POINT ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

03/12/2012

Electronic Signature of Signing Officer or Director

Date