

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107448

FILED
May 17, 2012
Secretary of State

Entity Name: INFINITY REAL ESTATE SERVICES, INC

Current Principal Place of Business:

13225 LAKE LIVE OAK DR
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

13225 LAKE LIVE OAK DR
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 26-1147008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, DENISE
13225 LAKE LIVE OAK DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FIGUEROA, WILFREDO
Address: 2631 EAGLE MEADOW LANE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: P
Name: CONCEPCION, JONATHAN
Address: 13225 LAKE LIVE OAK DR
City-St-Zip: ORLANDO, FL 32828

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: JONATHAN CONCEPCION

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date