

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119966

Entity Name: INFINITY INVESTMENT 21, INC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131

New Principal Place of Business:

11336 NW 47 LANE
MIAMI, FL 33178

Current Mailing Address:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 720548
MIAMI, FL 33172 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GILBERTO
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DJOUBI, HANNI
11336 NW 47 TH LANE
MIAMI, FL 33178 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: HANNI DJOUBI

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: HERNANDEZ, GILBERTO
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: DJOUBI, HANNI
Address: 11336 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Change (X) Addition
Name: DJOUBI, HANNI
Address: 11336 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Change (X) Addition
Name: DJOUBI, HANNI
Address: 11336 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178 US

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: HANNI DJOUBI

MGR

03/17/2009

Electronic Signature of Signing Officer or Director

Date