

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119966

FILED
Mar 07, 2011
Secretary of State

Entity Name: INFINITY INVESTMENT 21, INC

Current Principal Place of Business:

11336 NW 47 LANE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720548
MIAMI, FL 33172 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DJOUBI, HANNI
11336 NW 47 TH LANE
MIAMI, FL 33178 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: MGR
Name: DJOUBI, HANNI
Address: 11336 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178 US

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

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

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: HANNI DJOUBI

_____ Electronic Signature of Signing Officer or Director

MGR

03/07/2011

_____ Date