

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000011770

**Entity Name:** INFINITY GROUP USA, INC.

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1800 S OCEAN DRIVE  
STE 1402  
HALLANDALE BCH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1800 S OCEAN DRIVE  
STE 1402  
HALLANDALE BCH, FL 33009

**New Mailing Address:**

**FEI Number:** 26-1878950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAPLUN, ELINA  
1800 S OCEAN DRIVE  
STE 1402  
HALLANDALE BCH, FL 33009 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: DP  
Name: KAPLUN, ELINA  
Address: 1800 S OCEAN DRIVE STE 1402  
City-St-Zip: HALLANDALE BCH, FL 33009

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: ELINA KAPLUN

DP

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date