

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045651

Entity Name: INFINITY JEWELERY, CORP.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

7161 SW 117TH AVE
MIAMI, FL 33183

New Principal Place of Business:

11401 N.W. 12 STREET
SUITE 454
MIAMI, FL 33172 US

Current Mailing Address:

7161 SW 117TH AVE
MIAMI, FL 33183

New Mailing Address:

6065 N.W. 186 STREET
APT # 308
HIALEAH, FL 33015 US

FEI Number: 26-2570937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAEZ, SUSY
7161 SW 117TH AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VALENCIA, JUAN G
6065 N.W. 186 STREET
APT # 308
HIALEAH, FL 33015 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: JUAN G. VALENCIA

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAEZ, SUSY
Address: 7161 SW 117TH AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, JUAN G
Address: 6065 N.W. 186 STREET, APT # 308
City-St-Zip: HIALEAH, FL 33015 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: JUAN G. VALENCIA

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date