

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045651

FILED
Apr 29, 2010
Secretary of State

Entity Name: INFINITY JEWELERY, CORP.

Current Principal Place of Business:

11221 N.W. 12 STREET
SUITE I-100
MIAMI, FL 33172 US

New Principal Place of Business:

11221 N.W. 12 STREET
SUITE 438
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2570937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, AZUCENA
Address: 6065 N.W. 186 STREET, APT # 308
City-St-Zip: HIALEAH, FL 33015 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: AZUCENA VALENCIA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date