

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050270

FILED
Apr 22, 2011
Secretary of State

Entity Name: COZMIK INFINITY INCORPORATED

Current Principal Place of Business:

12765 SW 112 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

3001 SW 156 AVENUE
MIAMI, FL 33185

Current Mailing Address:

12765 SW 112 TERRACE
MIAMI, FL 33186

New Mailing Address:

3001 SW 156 AVENUE
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ROSALINE
12765 SW 112 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORALES, ROSALINE
3001 SW 156 AVENUE
MIAMI, FL 33185 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, ROSALINE
Address: 3001 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: WARGACKI, JAMES M
Address: 3001 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33185

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: ROSALINE MORALES

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date