

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028484

FILED
Sep 15, 2010
Secretary of State

Entity Name: INFINITY INNOVATIVE, INC.

Current Principal Place of Business:

5645 CORAL RIDGE DRIVE #170
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DRIVE #170
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-4566660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: LENKOFFSKY, NEIL
Address: 5645 CORAL RIDGE DRIVE #170
City-St-Zip: CORAL SPRINGS, FL 33076

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: NEIL LENKOFFSKY

PSD

09/15/2010

Electronic Signature of Signing Officer or Director

Date