

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031344

FILED
Aug 22, 2010
Secretary of State

Entity Name: INFINITE FILM PRODUCTIONS INC.

Current Principal Place of Business:

1756 N BAYSHORE DR #11L
MIAMI, FL 33132

New Principal Place of Business:

1756 N BAYSHORE DR #31C
MIAMI, FL 33132

Current Mailing Address:

1756 N BAYSHORE DR #11L
MIAMI, FL 33132

New Mailing Address:

1756 N BAYSHORE DR #31C
MIAMI, FL 33132

FEI Number: 26-4639950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JORGE
1756 N BAYSHORE DR #11L
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE
1756 N BAYSHORE DR 31C
MIAMI, FL 33132 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: JORGE A. GONZALEZ

08/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, JORGE
Address: 1756 N BAYSHORE DR #31C
City-St-Zip: MIAMI, FL 33132

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: JORGE A. GONZALEZ

PD

08/22/2010

Electronic Signature of Signing Officer or Director

Date