

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: INFINITY WOODWORKS, CORP.

Current Principal Place of Business:

6650 SW 70TH AVE
MIAMI, FL 33143

New Principal Place of Business:

1595 W. 34 PL
HIALEAH, FL 33012

Current Mailing Address:

6650 SW 70TH AVE
MIAMI, FL 33143

New Mailing Address:

1595 W. 34 PL
HIALEAH, FL 33012

FEI Number: 27-0964926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS
6650 SW 70TH AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARQUEZ, GLADYS
1595 W. 34 PL
HIALEAH, FL 33012 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: GLADYS MARQUEZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARQUEZ, GLADYS
Address: 1595 W. 34 PL
City-St-Zip: HIALEAH, FL 33012

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: GLADYS MARQUEZ

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date