

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081016

Entity Name: INFINITI ROAD, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

7777 NW 146TH ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

911 NW 209 AVENUE
101
PEMBROKE PINES, FL 33029

Current Mailing Address:

7777 NW 146TH ST
MIAMI LAKES, FL 33016

New Mailing Address:

911 NW 209 AVENUE
101
PEMBROKE PINES, FL 33029

FEI Number: 27-1032506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, SHADI
7777 NW 146TH ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GIOVANNINI, RENATA
911 NW 209 AVENUE
101
PEMBROKE PINES, FL 33029 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: RENATA GIOVANNINI

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GIOVANNINI, RENATA
Address: 911 NW 209 AVENUE, #101
City-St-Zip: PEMBROKE PINES, FL 33029

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: RENATA GIOVANNINI

PTS

01/19/2012

Electronic Signature of Signing Officer or Director

Date