

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2010
Secretary of State

Entity Name: INFINITY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1451 SOUTH MIAMI AVE,
1006
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1451 SOUTH MIAMI AVE,
1006
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-1249896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CHRISTINE M
1451 SOUTH MIAMI AVE
1006
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: HERNANDEZ, CHRISTINE M
Address: 1451 SOUTH MIAMI, APT 1006
City-St-Zip: MIAMI, FL 33130

Title: P
Name: FRAGA, GABRIEL
Address: 1825 PONCE DE LEON BLVD., #232
City-St-Zip: CORAL GABLES, FL 33134

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: GABRIEL FRAGA

P

03/06/2010

Electronic Signature of Signing Officer or Director

Date