

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004735

Entity Name: INFINITY SOLUTIONS CORP.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

1495 FOREST HILL BOULEVARD
STE A1
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1495 FOREST HILL BOULEVARD
STE A1
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 27-1625410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMPSON, JUAN CARLOS
1495 FOREST HILL BOULEVARD
STE A1
WEST PALM BEACH, FL 33406 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: PD
Name: SAMPSON, JUAN CARLOS
Address: 1495 FOREST HILL BOULEVARD, STE A1
City-St-Zip: WEST PALM BEACH, FL 33406

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: JUAN C SAMPSON

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date