2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012602

Entity Name: INFINITY CAKES INC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17858 S. DIXIE HWY. 14629 SW 104 ST #256

MIAMI, FL 33157 US

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14629 SW 104 ST #256

MIAMI, FL 33186 US

FEI Number: 27-1866294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RLB FINANCIAL SERVICES, INC. MARJORIE, MILLER 16115 SW 117 AVE 14629 SW 104 ST SUITE A14 #256 MIAMI, FL 33177 US MIAMI, FL 33186 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: MARJORIE MILLER 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MILLER, MARJORIE Name: 14629 SW 104TH ST #256 Address: City-St-Zip: MIAMI, FL 33186 US

Title: DS

MILLER, SASHA Name:

Address: 14629 SW 104TH ST #256 MIAMI, FL 33186 US City-St-Zip:

Title: Т

MILLER, MYRVEN Name: 14629 SW 104TH ST #256 Address: City-St-Zip: MIAMI, FL 33186 US

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.

Ρ SIGNATURE: MARJORIE MILLER 04/28/2012