

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076820

Entity Name: INFINITY APPAREL CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3122 WEST 81ST STREET
HIALEAH, FL 33018

New Principal Place of Business:

9200 NW 102 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

3122 WEST 81ST STREET
HIALEAH, FL 33018

New Mailing Address:

9200 NW 102 STREET
MEDLEY, FL 33178 US

FEI Number: 27-3545973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, JUAN D
3122 WEST 81ST STREET
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HIDALGO ACCOUNTING SERVICES, CORP
17750 NW 67 TH AVE SUITE 711
MIAMI LAKES, FL 33015 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: MARTHA HIDALGO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HIDALGO, JUAN D
Address: 7942 NW 198 ST
City-St-Zip: MIAMI, FL 33015 US

Title: VSD
Name: HIDALGO, MINERVA
Address: 7942 NW 198 ST
City-St-Zip: MIAMI, FL 33015 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.

SIGNATURE: JUAN HIDALGO

PDTE

04/30/2012

Electronic Signature of Signing Officer or Director

Date