

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077081

Entity Name: INFINITI FASHIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2840 WEST BAY DRIVE
BELLEAIR, FL 33770

New Principal Place of Business:

2840 WEST BAY DRIVE
STE 111
BELLEAIR, FL 33770

Current Mailing Address:

2840 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

2840 WEST BAY DRIVE
STE 111
BELLEAIR, FL 33770

FEI Number: 27-3518624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: P
Name: CRASKE, LYNN
Address: 2840 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: LYNN CRASKE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date