

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003984

Entity Name: INFINITY 4801 CORP

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2125 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2125 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 45-1586548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: D
Name: BENATAR, MENAHEM M
Address: 2125 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: D
Name: BENATAR, ALBERTO
Address: 2125 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: S
Name: PINEIRO, MARIA I
Address: 2125 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: MARIA I PINEIRO

S

01/09/2012

Electronic Signature of Signing Officer or Director

Date