

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022215

FILED
Jun 16, 2012
Secretary of State

Entity Name: INFINITY IMAGINATION SERVICES, INC.

Current Principal Place of Business:

9900 NW 80 AVE
BAY 4-M
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9900 NW 80 AVE
BAY 4-M
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 27-5403289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANO, FRANCISCO J
9900 NW 80 AVE
BAY 4-M
MIAMI GARDENS, FL 33016 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: AGUDELO, ELVIA M
Address: 9900 NW 80 AVE BAY 4-M
City-St-Zip: MIAMI GARDENS, FL 33016

Title: D
Name: CANO, FRANCISCO J
Address: 9900 NW 80 AVE BAY 4-M
City-St-Zip: HIALEAH GARDENS, FL 33016

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: FRANCISCO CANO

D

06/16/2012

Electronic Signature of Signing Officer or Director

Date