

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024312

FILED
Mar 06, 2012
Secretary of State

Entity Name: INFINITY AIR SERVICES, INC.

Current Principal Place of Business:

2900 NW 59TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3000 NW 59 STREET
FT LAUDERDALE, FL 33309

Current Mailing Address:

5051 SW 88 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-5435575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABROZZI & COMPANY, P.A.
1041 SW 9 COURT
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

THORSEN AND CRUCET P.A.
8600 NW S RIVER DRIVE STE 101
MIAMI, FL 33166 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: ANA MARIA CRUCET

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRARAS, MARIA C
Address: 3000 NW 59 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

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 CELESTE ARRARAS

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date