

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048340

Entity Name: INFINITY 3618 FLORIDA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVE SUITE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE SUITE 320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 36-4730506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAY P ESQ
1691 MICHIGAN AVE SUITE 320
MIAMI BEACH, FL 33139 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: KRESS MOREIRA, PAULO R
Address: RUE GRUMETE SANDOVAL SANTOS 48
City-St-Zip: SAO PAULO, SP 05654-050 BR

Title: VP
Name: TEBET MOREIRA, CRISTIANE S
Address: RUE GRUMETE SANDOVAL SANTOS 48
City-St-Zip: SAO PAULO, SP 05654-050 BR

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: PAULO R. KRESS MOREIRA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date