

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066499

Entity Name: MUNDO INFINITO, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4995 NW 72ND AVE
SUITE #205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72ND AVE
SUITE #205
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2815526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
1831 SOUTHWEST 27TH AVENUE
MIAMI, FL 331452419 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: FENG, XIAOPENG
Address: 4995 NW 72ND AVE., SUITE #205
City-St-Zip: MIAMI, FL 33166

Title: D
Name: FERNANDEZ, LILIANA
Address: 4995 NW 72ND AVE., SUITE #205
City-St-Zip: MIAMI, FL 33166

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: LILIANA FERNANDEZ

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date