

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071657

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** INFINITY ENTERPRISES OF AMERICA INC.

**Current Principal Place of Business:**

440 EAST 23RD STREET #1420  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

440 EAST 23RD STREET #1420  
HIALEAH, FL 33013

**New Mailing Address:**

**FEI Number:** 45-3058077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORREA, JUAN  
440 EAST 23RD STREET #1420  
HIALEAH, FL 33013 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: VCEO  
Name: MACHIN, ODALYS  
Address: 440 EAST 23RD STREET #1420  
City-St-Zip: HIALEAH, FL 33013

Title: D  
Name: JACKSON, DIANE N  
Address: 440 EAST 23RD STREET #1420  
City-St-Zip: HIALEAH, FL 33013

Title: PT  
Name: CORREA, JUAN  
Address: 440 EAST 23RD STREET #1420  
City-St-Zip: HIALEAH, FL 33013

Title: S  
Name: MACHIN, ODALYS  
Address: 440 EAST 23RD STREET #1420  
City-St-Zip: HIALEAH, FL 33013

Title: D  
Name: STEVENS, JOSEPH A  
Address: 440 EAST 23RD STREET #1420  
City-St-Zip: HIALEAH, FL 33013

Title: D  
Name: HERNANDEZ, YESENIA R  
Address: 440 EAST 23RD STREET #1420  
City-St-Zip: HIALEAH, FL 33013

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: JUAN CORREA

PT

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date