

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076087

FILED
Mar 05, 2012
Secretary of State

Entity Name: FB INFINITY INVESTMENTS INC.

Current Principal Place of Business:

1111 SW 1 AVENUE APT #1620
NORTH MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1111 SW 1 AVENUE APT #1620
NORTH MIAMI, FL 33130

New Mailing Address:

FEI Number: 36-4707637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOCCA, FEDERICO
Address: 1111 SW 1 AVENUE APT #1620
City-St-Zip: NORTH MIAMI, FL 33130

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: FEDERICO BOCCA

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date