

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077092

FILED
Mar 24, 2012
Secretary of State

Entity Name: INFINITY INTERNATIONAL INVESTMENTS, INC.,

Current Principal Place of Business:

8440 S.W. 121 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8440 S.W. 121 STREET
MIAMI, FL 33156 US

New Mailing Address:

P.O. BOX 562376
MIAMI, FL 33256 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYAN, JULIA
15220 S.W. 81ST AVENUE
MIAMI, FL 33157 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: GIRALDO, DAVID
Address: 8440 S.W. 121 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: RAMIREZ, SERGIO ANDRES
Address: POST OFFICE BOX 562904
City-St-Zip: MIAMI, FL 33356 US

Title: SEC
Name: BERMUDEZ, SANDRA
Address: 8440 S.W. 121 STREET
City-St-Zip: MIAMI, FL 33156 US

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: SANDRA BERMUDEZ

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03/24/2012

Electronic Signature of Signing Officer or Director

Date