

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081692

FILED
Apr 25, 2012
Secretary of State

Entity Name: INFINITY INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

4581 WESTON ROAD
PMB# 291
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
PMB# 291
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 45-3355104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, CARLOS R
15169 SW 40TH ST
DAVIE, FL 33331 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/D
Name: GOMEZ, CARLOS R
Address: 15169 SW 40TH ST
City-St-Zip: DAVIE, FL 33331

Title: SEC
Name: GOMEZ, GERALDINE M
Address: 15169 SW 40TH ST
City-St-Zip: DAVIE, FL 33331

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: CARLOS R GOMEZ

MR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date