

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082837

FILED
Feb 10, 2012
Secretary of State

Entity Name: INFINITE GOLDEN ROSE, INC.

Current Principal Place of Business:

14951 ROYAL OAKS LANE
201
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14951 ROYAL OAKS LANE
201
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-3337272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CADET, SHARON D
14951 ROYAL OAKS LANE
201
NORTH MIAMI, FL 33181 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: CEO
Name: CADET, SHARON D
Address: 14951 ROYAL OAKS LANE APT 201
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SEC
Name: CADET, FRITZ G
Address: 14951 ROYAL OAKS LANE APT 201
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: CFO
Name: CADET, SHARON D
Address: 14951 ROYAL OAKS LANE APT 201
City-St-Zip: NORTH MIAMI, FL 33181 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: SHARON D. CADET

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date