

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091396

FILED
Apr 17, 2012
Secretary of State

Entity Name: INFINITY 1616 CORP.

Current Principal Place of Business:

60 SW 13TH STREET
UNIT 1616
MIAMI, FL 33130

New Principal Place of Business:

60 SW 13TH STREET, UNIT 1616
MIAMI, FL 33130

Current Mailing Address:

60 SW 13TH STREET
UNIT 1616
MIAMI, FL 33130

New Mailing Address:

60 SW 13TH STREET, UNIT 1616
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOK, JUAN F
Address: 60 SW 13TH STREET #1616
City-St-Zip: 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: JUAN F. MOK

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date