

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092572

FILED
Apr 11, 2012
Secretary of State

Entity Name: INFINITY LUXURY CAR SERVICES INC.

Current Principal Place of Business:

240 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

257 MINOLA DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

240 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 45-3697680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROANO, XIMENA
240 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MENDOZA, SHEYLA T
240 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166 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: SHEYLA T. MENDOZA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: SHEYLA, MENDOZA T
Address: 240 CARLISLE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: SHEYLA T. MENDOZA

MRS

04/11/2012

Electronic Signature of Signing Officer or Director

Date