

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001864

Entity Name: INFINITY ELECTRONICS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

10600 NW 29TH TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10600 NW 29TH TERRACE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0460658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS RD
F710
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS RD
F110
PLANTATION, FL 33324 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BERDUGO, DAVID
Address: 7294 NW 122ND AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: DP () Delete
Name: ZENDERMAN, ENRIQUE
Address: 7421 BEACHVIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BERDUGO

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date