

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042610

Entity Name: INFINITY FAST FOODS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7311 SW 97TH AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

480 SW 82 AVE
MIAMI, FL 33144 US

Current Mailing Address:

480 SW 82 AVENUE
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0597344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, ROBERTO
480 SW 82 AVENUE
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILMORE, ROBERTO
Address: 480 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO GILMORE

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date