

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005400

Entity Name: INFINITY WATCHES, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

113 SOUTH MIAMI AVENUE
MIAMI, FL 33131

New Principal Place of Business:

113 SOUTH MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

113 SOUTH MIAMI AVENUE
MIAMI, FL 33131

New Mailing Address:

113 SOUTH MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 65-0636208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: NAVARRO, DANIEL
Address: 113 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33131

Title: PSDT () Delete
Name: NAVARRO, DANIEL
Address: 113 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NAVARRO, DANIEL
Address: 113 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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 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: DANIEL NAVARRO

PSDT

04/18/2007

Electronic Signature of Signing Officer or Director

Date