2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005653

Entity Name: INFINITY PROPERTY MANAGEMENT, INC.

FILED Mar 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1355 W 44TH PLACE 100 - OFFICE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1355 W 44TH PLACE 100 - OFFICE HIALEAH, FL 33012

FEI Number: 65-0640801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GARY V ESQ. 1230 N.W. 7TH STREET MIAMI, FL 33125

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

OFFICERS AND DIRECTORS:

Title:

HAYUN, AMIR Name: 136 OCEAN BLVD Address: City-St-Zip: GOLDEN BCH, FL 33160

Title: VΡ

Name: HAYUN, DEBORAH Address: 136 OCEAN BLVD GOLDEN BCH, FL 33160 City-St-Zip:

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: AMIR HAYUN **PRES** 03/05/2012