

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027088

FILED
Aug 10, 2010
Secretary of State

Entity Name: INFINITIES USA, INC.

Current Principal Place of Business:

1648 TAYLOR RD #139
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR RD #139
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 59-3434129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: COUVILLON, FRANK A
Address: 1648 TAYLOR RD, #139
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VSD
Name: COUVILLON, DAVID B
Address: 1648 TAYLOR RD, #139
City-St-Zip: DAYTONA BEACH, FL 32128

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: DAVID COUVILLON

V.P.

08/10/2010

Electronic Signature of Signing Officer or Director

Date