

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098866

Entity Name: INFINITY FARMS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2761 N.W. 82ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

10305 N.W 41 STREET
209
MIAMI, FL 33178 US

Current Mailing Address:

2761 N.W. 82ND AVE
MIAMI, FL 33122 US

New Mailing Address:

10305 N.W 41 STREET
209
MIAMI, FL 33178 US

FEI Number: 65-0879569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC
283 CATALONIA AVE
2ND FLOOR
MIAMI, 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: D
Name: SUTTON, ELLIOT
Address: 8251 N.E 9 AV
City-St-Zip: MIAMI, FL 33138

Title: PSTD
Name: PERLMAN, STEVEN
Address: 20000 E COUNTRY CLUB DR APT 1004
City-St-Zip: AVENTURA, FL 33180

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: STEVEN PERLMAN

DIRE

04/29/2010

Electronic Signature of Signing Officer or Director

Date