

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036691

FILED
Jan 13, 2009
Secretary of State

Entity Name: INFINITY RETAIL SERVICES, INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD
#129
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

10170 NW 47 ST
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-0913072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C
110 S.E. 6TH ST.
FT. LAUD, FL 33301 US

Name and Address of New Registered Agent:

FRIEDMAN, MARC C
10170 NW 47TH STREET
SUNRISE, FL 33351 US

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: MARC FRIEDMAN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUZEVICH, RONEN
Address: 10170 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

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 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: RONEN YUZEVICH

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date