

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036691

FILED
Mar 15, 2012
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:

FRIEDMAN, MARC C
10170 NW 47TH STREET
SUNRISE, FL 33351 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: D
Name: YUZEVICH, RONEN
Address: 10170 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

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: RONEN YUZEVICH

D

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date