

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002581

Entity Name: INFINITY AIR, INC.

Current Principal Place of Business:

18321 VENTURA BLVD
SUITE 400
LOS ANGELES, CA 91356

Current Mailing Address:

18321 VENTURA BLVD
SUITE 400
TARZANA, CA 91356 US

FEI Number: 95-4629078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WU, JIMMY
Address 18321 VENTURA BLVD SUITE 400
City-State-Zip: TARZANA CA 91356

Title CFO
Name JAN, SHERIE
Address 18321 VENTURA BLVD., SUITE 400
City-State-Zip: TARZANA CA 91356

Title SEC
Name JAN, SHERIE
Address 18321 VENTURA BLVD., SUITE 400
City-State-Zip: TARZANA CA 91356

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: SHERIE JAN

CFO

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date