2023 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

Name and Address of Current Registered Agent:

WU, JIMMY 8100 NW 21 STREET DORAL, FL 33132 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 :** CEO Title Title CFO WU. JIMMY Name Name JAN, SHERIE 18321 VENTURA BLVD SUITE 400 18321 VENTURA BLVD., SUITE 400 Address Address City-State-Zip: TARZANA CA 91356 City-State-Zip: TARZANA CA 91356 Title SEC JAN, SHERIE Name 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.

SEC

SIGNATURE: SHERIE JAN

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2023 Secretary of State 4902844174CC

Certificate of Status Desired: No

01/24/2023

Date