2024 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:

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

FILED Feb 13, 2024

Secretary of State

5742045730CC

Officer/Director Detail:

Title CEO Title CFO

Name WU, JIMMY Name JAN, SHERIE

Address 18321 VENTURA BLVD SUITE 400 Address 18321 VENTURA BLVD., SUITE 400

City-State-Zip: TARZANA CA 91356 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 02/13/2024