

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002581

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: INFINITY AIR, INC.

## Current Principal Place of Business:

18321 VENTURA BLVD SUITE 400  
LOS ANGELES, CA 91356

## New Principal Place of Business:

18321 VENTURA BLVD  
SUITE 400  
LOS ANGELES, CA 91356

## Current Mailing Address:

1501 NW 82 AVE  
DORAL, FL 33126

## New Mailing Address:

FEI Number: 95-4629078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DJOMEH, ALI  
1501 NW 82 AVE  
DORAL, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: WU, JIMMY  
Address: 18321 VENTURA BLVD SUITE 400  
City-St-Zip: LOS ANGELES, CA 91356

Title: VP (X) Delete  
Name: JACKSON, ANGELA  
Address: 18321 VENTURA BLVD SUITE 400  
City-St-Zip: LOS ANGELES, CA 91356

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WU, JIMMY  
Address: 18321 VENTURA BLVD SUITE 400  
City-St-Zip: LOS ANGELES, CA 91356

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: JIMMY WU

CEO

01/09/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date