

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002581

FILED
Apr 15, 2011
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:

Current Mailing Address:

8100 NW 21 ST
DORAL, FL 33122

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:

FONG, MING-HUA
8100 NW 21 ST
DORAL, FL 33122 US

Name and Address of New Registered Agent:

DJOMEH, ALI
8100 NW 21 ST
DORAL, FL 33122 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: ALI DJOMEH

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WU, JIMMY
Address: 18321 VENTURA BLVD SUITE 400
City-St-Zip: LOS ANGELES, 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: JIMMY WU

CEO

04/15/2011

Electronic Signature of Signing Officer or Director

Date