

F100000000472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infospi, Inc
Name of Corporation

DOCUMENT NUMBER: F10000000472

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olivier Danan
Name of Contact Person

Infospi, Inc
Firm/Company

5300 N.W. 12th Ave, Suite #1
Address

Fort Lauderdale, Florida 33309
City/State and Zip Code

odanan@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olivier Danan at (954) 776-1698
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 15 PM 3:20

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Infospi, Inc
2. This entity was authorized to transact business in Florida on 01/27/2010 and its Florida document number is F10000000472
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

Title:

C

Name and Address

Chris Hamilton

The Barns Crossways Farm Cowbridge

Vale of Glamorgan CF71 7LJ U.K.

DT

Olivier Danan

256 SW 5th Street

Boca Raton, FL 33432

(Attach additional pages if necessary)

Olivier Danan

Signature of an officer or director

Olivier Danan

Typed or printed name of person signing

DT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314