2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2006 08:00 AN Secretary of State **DOCUMENT # N00000002748** INFINITO ART & CULTURAL FOUNDATION, INC. Mailing Address Principal Place of Business 6830 INDIAN CREEK DRIVE 6F 6830 INDIAN CREEK DRIVE 6F MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 04242006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1032606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, JEFFREY R ESQ. DO NOT WRITE 297 SUNNY ISLES BOULEVARD SUNNY ISLES BEACH, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. HHE NAME HOOVER, CLAUDIA STREET ADDRESS 6830 INDIAN CREEK DR. 6F U00000534871 CITY-ST-ZIP MIAMI BEACH, FL 33141 05/08/06-80030-005 70.00 TITLE NAME DUTRA, ADRIANA STREET ADDRESS 6830 INDIAN CREEK DR. 6F CITY-ST-ZIP MIAMI BEACH, FL 33141 MILE NAME SPINELLI, VIVIANE STREET ADDRESS 6830 INDIAN CREEK DRIVE 6F DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

308-2169259