2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR),

## **FILED** Feb 15, 2008 08:00 AN DOCUMENT # N00000002748 1. Entity Name **Secretary of State** INFINITO ART & CULTURAL FOUNDATION, INC. Principal Place of Business Mailing Address 6830 INDIAN CREEK DRIVE 6F 6830 INDIAN CREEK DRIVE 6F MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-1032606 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, JEFFREY R ESQ. Street Address (P.O. Box Number is Not Acceptable) 297 SUNNY ISLES BOULEVARD SUNNY ISLES BEACH FL 33160 Zip Code City 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, typod or conted name of registered agent and title. I applicable, (NOTE: Bag stered Agent signature (on used when relastating) DATE FILE NOW: FEE IS \$61.25 APPEND HE BELLE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delote TITLE ☐ Change Addition HOOVER, CLAUDIA NAME NAME U000000829750 6830 INDIAN CREEK DR. 6F STREET ADDRESS STREET ADDRESS 02/26/08-80053-013 61.25 MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZiP THE Delate UEF Change Addition DUTRA, ADRIANA MAME NAME 6830 INDIAN CREEK DR. 6F STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY - ST - ZIP CITY-ST-ZIP T:TLE Delete T/T: F Change Modified III NAME SPINELLI, VIVIANE NAME 6830 INDIAN CREEK DRIVE 6F STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY - ST- ZIF TITLE ☐ Defete шц Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE Delete THUE ☐ Addition NAME NAME STRUET AUDBESS STREET ADDPLSS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vivaul B. Bill - Viviaul Billscare Spiness 02/18/08 305-2169259

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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