

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002748

FILED
Jan 15, 2009
Secretary of State

Entity Name: INFINITO ART & CULTURAL FOUNDATION, INC.

Current Principal Place of Business:

6830 INDIAN CREEK DRIVE 6F
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6830 INDIAN CREEK DRIVE 6F
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1032606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BOULEVARD
SUNNY ISLES BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOVER, CLAUDIA
Address: 6830 INDIAN CREEK DR. 6F
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: DUTRA, ADRIANA
Address: 6830 INDIAN CREEK DR. 6F
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: SPINELLI, VIVIANE
Address: 6830 INDIAN CREEK DRIVE 6F
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPINELLI, VIVIANE
Address: 5151 COLLINS AVE, SUITE 1035
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIANE SPINELLI

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01/15/2009

Electronic Signature of Signing Officer or Director

Date