

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002748

FILED
Jan 14, 2010
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:

1234 WASHINGTON AVE.
SUITE 204
MIAMI BEACH, FL 33139

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:

COHEN, JEFFREY R ESQ.
1130 E. HALLANDALE BOULEVARD
SUITE D
HALLANDALE BEACH, FL 33009 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: _____

Electronic Signature of Registered Agent

01/14/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUTRA, CLAUDIA L NAVAIS
Address: 6830 INDIAN CREEK DR. 6F
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: SPINELLI, VIVIANE B
Address: 5151 COLLINS AVE, SUITE 1035
City-St-Zip: MIAMI BEACH, FL 33140

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

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

SIGNATURE: VIVIANE B. SPINELLI

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date