

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001222

FILED
Apr 27, 2005
Secretary of State

Entity Name: INFANTIS SANUM FOUNDATION, INC.

Current Principal Place of Business:

18331 PINES BLVD
SUITE 223
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD
SUITE 223
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-0063003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR MARTINEZ
18331 PINES BLVD
SUITE 223
PEMBROKE PINES, FL 33029 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: DPS () Delete
Name: GARCIA OLANO, WILLIAM
Address: 18331 PINES BLVD.SUITE 223
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DT () Delete
Name: MORA MORA, OLGA LUCIA
Address: 18331 PINES BLVD.SUITE 223
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DV () Delete
Name: DIAZ, HILDEBRANO
Address: 18331 PINES BLVD.SUITE 223
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM GARCIA OLANO

MR

04/27/2005

Electronic Signature of Signing Officer or Director

Date