

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001222

FILED
Apr 05, 2009
Secretary of State

Entity Name: INFANTIS SANUM FOUNDATION, INC.

Current Principal Place of Business:

318 INDIAN TRACE #333
WESTON, FL 33326 US

New Principal Place of Business:

13562 S. W. 109TH PLACE
MIAMI, FL 33176 US

Current Mailing Address:

318 INDIAN TRACE #333
WESTON, FL 33326 US

New Mailing Address:

13562 S. W. 109TH PLACE
MIAMI, FL 33176 US

FEI Number: 26-0063003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CESAR
318 INDIAN TRACE #333
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GARCIA, WILLIAM
13562 S. W. 109TH PLACE
MIAMI, FL 33176 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: WILLIAM GARCIA

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GARCIA OLANO, WILLIAM
Address: 318 INDIAN TRACE #333
City-St-Zip: WESTON, FL 33326 US

Title: DT () Delete
Name: MORA MORA, OLGA LUCIA
Address: 318 INDIAN TRACE #333
City-St-Zip: WESTON, FL 33326 US

Title: DV () Delete
Name: MARTINEZ, CESAR
Address: 318 INDIAN TRACE #333
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GARCIA OLANO, WILLIAM
Address: 13562 S. W. 109TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: DT (X) Change () Addition
Name: MORA MORA, OLGA LUCIA
Address: 13562 S. W. 109TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: DV (X) Change () Addition
Name: MARTINEZ, CESAR
Address: 13562 S. W. 109TH PLACE
City-St-Zip: MIAMI, FL 33176 US

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: WILLIAM GARCIA

DPS

04/05/2009

Electronic Signature of Signing Officer or Director

Date