

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001222

FILED
Apr 11, 2012
Secretary of State

Entity Name: INFANTIS SANUM FOUNDATION, INC.

Current Principal Place of Business:

2111 NW 79 AV.
B-531
MIAMI, FL 33122 US

New Principal Place of Business:

881 OCEAN DR UNIDAD 9E
EDIFICIO CASA DEL MAR.
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2111 NW 79 AV.
B-531
MIAMI, FL 33122 US

New Mailing Address:

881 OCEAN DR UNIDAD 9E
EDIFICIO CASA DEL MAR.
KEY BISCAYNE, FL 33149 US

FEI Number: 26-0063003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILLIAM
2111 NW 79 AV.
B-531
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GARCIA, WILLIAM
881 OCEAN DR UNIDAD 9E
EDIFICIO CASA DEL MAR.
KEY BISCAYNE, FL 33149 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GARCIA-OLANO, WILLIAM
Address: 881 OCEAN DR UNIDAD 9E.EDIFICIO CASA DEL M
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DT
Name: DIAZ, HILDEBRANDO
Address: 881 OCEAN DR UNIDAD 9E.EDIFICIO CASA DEL M
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DV
Name: MARTINEZ, CESAR
Address: 881 OCEAN DR UNIDAD 9E.EDIFICIO CASA DEL M
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DV
Name: GARCIA, JOHN
Address: 881 OCEAN DR UNIDAD 9E.EDIFICIO CASA DEL M
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: WILLIAM GARCIA OLANO

DPS

04/11/2012

Electronic Signature of Signing Officer or Director

Date