

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# N04000000858

Entity Name: CANTUS BELLUS, INC.

Current Principal Place of Business:

302 SONOMA DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

302 SONOMA DRIVE
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 20-0823856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, ALEJANDRA
302 SONOMA DRIVE
VALRICO, FL 33594 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: P () Delete
Name: MENDOZA, PIEDAD
Address: 302 SONOMA DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: OQUENDO, ALEJANDRA
Address: 302 SONOMA DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: T () Delete
Name: PINEDO, MIGUEL A
Address: 302 SONOMA DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: PINEDO, JAZMIN
Address: 302 SONOMA DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: OQUENDO, MIGUEL
Address: 302 SONOMA DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: PINEDO, MARCELO
Address: 302 SONOMA DRIVE
City-St-Zip: VALRICO, FL 33594 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:

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: ALEJANDRA OQUENDO

V-PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date