

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 16, 2006  
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:**

3229 SUMMER CRUISE DR  
VALRICO, FL 33594 US

**Current Mailing Address:**

302 SONOMA DRIVE  
VALRICO, FL 33594 US

**New Mailing Address:**

3229 SUMMER CRUISE DR  
VALRICO, FL 33594 US

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:**

OQUENDO, ALEJANDRA  
3229 SUMMER CRUISE DR  
VALRICO, FL 33594 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: PIEDAD G MENDOZA DE OQUENDO

03/16/2006

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: P (X) Change ( ) Addition  
Name: MENDOZA, PIEDAD  
Address: 3229 SUMMER CRUISE DR  
City-St-Zip: VALRICO, FL 33594 US

Title: VP (X) Change ( ) Addition  
Name: OQUENDO, ALEJANDRA  
Address: 3229 SUMMER CRUISE DR  
City-St-Zip: VALRICO, FL 33594 US

Title: T (X) Change ( ) Addition  
Name: PINEDO, MIGUEL A  
Address: 3229 SUMMER CRUISE DR  
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change ( ) Addition  
Name: PINEDO, JAZMIN  
Address: 3229 SUMMER CRUISE DR  
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change ( ) Addition  
Name: OQUENDO, MIGUEL  
Address: 3229 SUMMER CRUISE DR  
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change ( ) Addition  
Name: PINEDO, MARCELO  
Address: 3229 SUMMER CRUISE DR  
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PIEDAD G MENDOZA

PDT

03/16/2006

Electronic Signature of Signing Officer or Director

Date