

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000000962

Entity Name: A BOOK AND A SMILE, INC.

Current Principal Place of Business:

4750 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

4750 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, LEONARDO P ESQ.
4750 SUNSET DRIVE
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MACHADO, TERESITA B
Address 4750 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title VD
Name MACHADO, SOPHIA T
Address 4750 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title D
Name MACHADO, UMBERTO B
Address 4750 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title D
Name MACHADO, MAXIMILLIAN K
Address 4750 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

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: TERESITA B MACHADO

PD

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date