

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007523

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: UNA SONRISA PARA LOS NINOS, INC.

## Current Principal Place of Business:

4810 NW 185 TERRACE  
CAROL CITY, FL 33055

## New Principal Place of Business:

4810 NW 185 TERRACE  
MIAMI GARDENS, FL 33055 US

## Current Mailing Address:

4810 NW 185 TERRACE  
CAROL CITY, FL 33055

## New Mailing Address:

4810 NW 185 TERRACE  
MIAMI GARDENS, FL 33055 US

FEI Number: 20-0189386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVELLAN, ANGELA PRES.  
4810 NW 185 TERRACE  
CAROL CITY, FL 33055 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: T ( ) Delete  
Name: ROLDAN-VERGES, NANCY TREASUR  
Address: 16911 NW 47 AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D ( ) Delete  
Name: LLORENTA, JORGE  
Address: 16911 NW 47TH AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D ( ) Delete  
Name: MENENDEZ, VICENTA TRUSTEE  
Address: 18701 NW 47 COURT  
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP ( ) Delete  
Name: MOREAU, BRIGIE VP  
Address: 15861 SW 51ST STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: S ( ) Delete  
Name: ROSADO, JACKIE SECRETA  
Address: 18633 NW 47 PLACE  
City-St-Zip: MIAMI GARDENS, FL 33055

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ROSADO, MIGUEL VP  
Address: 18633 NW 47 PLACE  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: S (X) Change ( ) Addition  
Name: ROLDAN VERGES, NANCY SECRETA  
Address: 16911 NW 47TH AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: T (X) Change ( ) Addition  
Name: LLORENTE, JORGE TREASUR  
Address: 16911 NW 47 AVEUE  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: D (X) Change ( ) Addition  
Name: SUAREZ, PATRICIO TRUSTEE  
Address: 10101 SW 154 CIRCLE COURT  
City-St-Zip: MIAMI, FL 33196 US

Title: D (X) Change ( ) Addition  
Name: SUAREZ, SANDRA TRUSTEE  
Address: 10101 SW 154 CIRCLE COURT  
City-St-Zip: MIAMI, FL 33196 US

Title: D ( ) Change (X) Addition  
Name: MENENDEZ, VICENTA TRUSTEE  
Address: 18701 NW 47 COURT  
City-St-Zip: MIAMI GARDENS, FL 33055 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: ANGELA AVELLAN

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date