

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007523

FILED
Feb 04, 2009
Secretary of State

Entity Name: UNA SONRISA PARA LOS NINOS, INC.

Current Principal Place of Business:

4810 NW 185 TERRACE
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4810 NW 185 TERRACE
MIAMI GARDENS, FL 33055 US

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MENENDEZ, VICENTA TREASUR
Address: 18701 NW 47 COURT
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: D (X) Change () Addition
Name: ROSADO RODRIGUEZ, NINFA TRUSTEE
Address: 4720 NW 169 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date