

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007523

FILED
Jan 26, 2010
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
Name: ROLDAN VERGES, NANCY VP
Address: 16911 NW 47 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: S
Name: GONZALEZ, LIGGIA E SECRETA
Address: 19305 NW 50 COURT
City-St-Zip: MIAMI, FL 33055 US

Title: T
Name: ROSADO, MANUEL TREASUR
Address: 12840 N CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186 US

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

Title: D
Name: VILLEGAS, ROSANA C TRUSTEE
Address: 6135 NW 186 STREET #310
City-St-Zip: HIALEAH, FL 33015 US

Title: D
Name: SANTANA, ADRIANA TRUSTEE
Address: 2700 SW 78 COURT
City-St-Zip: MIAMI, FL 33155

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: ANGELA AVELLAN

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date