

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007523

FILED
Mar 11, 2011
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:

AVELLAN, ANGELA CEO
4810 NW 185 TERRACE
CAROL CITY, FL 33055 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: ANGELA AVELLAN

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSADO, MIGUEL PRES
Address: 18633 NW 47 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP
Name: ESPIN, BYRON V PRES
Address: 12205 QUITING LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: S
Name: VARGAS, JEANNETTE A SECR
Address: 2201 W PRESERVE WAY, APT#204
City-St-Zip: MIRAMAR, FL 33025 US

Title: T
Name: MENENDEZ, VICENTA TREA
Address: 18701 NW 47 COURT
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: D
Name: AMPIE, MAGALY P RELAT
Address: 824 NW 2ND STREET
City-St-Zip: MIAMI, FL 33128 US

Title: D
Name: ESPIN, ADRIANA ASST S.
Address: 12205 QUITING LANE
City-St-Zip: BOCA RATON, FL 33428

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

CEO

03/11/2011

Electronic Signature of Signing Officer or Director

Date