

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007523

FILED
Feb 09, 2012
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 CEO
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: 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 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: S
Name: ESPIN, ADRIANA SECR
Address: 12205 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428 US

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

Title: D
Name: MENENDEZ, RAMONA TRUSTEE
Address: 4461 NW176 STREET
City-St-Zip: MIAMI GARDNS, FL 33055 US

Title: CEO
Name: AVELLAN, ANGELA CEO
Address: 4810 NW 185 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date