

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2008
Secretary of State

DOCUMENT# N04000000311

Entity Name: FUNDACION ENCESTANDO UNA SONRISA, INC.**Current Principal Place of Business:**7270 NW 12 STREET
SUITE 680
MIAMI, FL**New Principal Place of Business:****Current Mailing Address:**7270 NW 12 STREET
SUITE 680
MIAMI, FL**New Mailing Address:****FEI Number:** 20-0593063**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALONSO, DOMINGO
300 SEVILLA AVE
SUITE 201
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR.
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: GARTLAN, PAUL
Address: 1117 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156**Title:** D () Delete
Name: PACHECO, DOMINADOR
Address: 7230 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33183**Title:** D () Delete
Name: ASECIO, JORGE
Address: 15405 SW 74 CT
City-St-Zip: MIAMI, FL 33157**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: PAUL GARTLAN

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date