

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000311

FILED
May 01, 2009
Secretary of State

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:

7270 NW 12 STREET
SUITE 680
MIAMI, FL 33126

Current Mailing Address:

7270 NW 12 STREET
SUITE 680
MIAMI, FL

New Mailing Address:

7270 NW 12 STREET
SUITE 680
MIAMI, FL 33126

FEI Number: 20-0593063 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date