

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000311

FILED
Apr 19, 2012
Secretary of State

Entity Name: FUNDACION ENCESTANDO UNA SONRISA, INC.

Current Principal Place of Business:

7270 NW 12 STREET
SUITE 680
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 STREET
SUITE 680
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0593063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR.
200
MIAMI, FL 33126 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: D
Name: GARTLAN, PAUL
Address: 1117 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: PACHECO, DOMINADOR
Address: 7230 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: ASECIO, JORGE
Address: 15405 SW 74 CT
City-St-Zip: MIAMI, FL 33157

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: PAUL V. GARTLAN

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date