

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005489

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: JUNTOS REGALANDO SONRISAS, INC.

**Current Principal Place of Business:**

20201 E. COUNTRY CLUB DRIVE #2108  
AVENTURA, FL 33180

**New Principal Place of Business:**

20533 BISCAYNE BLVD  
SUITE 326  
AVENTURA, FL 33180

**Current Mailing Address:**

20201 E. COUNTRY CLUB DRIVE #2108  
AVENTURA, FL 33180

**New Mailing Address:**

20533 BISCAYNE BLVD  
SUITE 326  
AVENTURA, FL 33180

FEI Number: 26-2808244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESKO, RYAN J  
20201 E. COUNTRY CLUB DRIVE #2108  
AVENTURA, FL 33180 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: PD ( ) Delete  
Name: ESKO, RYAN J  
Address: 20201 E. COUNTRY CLUB DRIVE #2108  
City-St-Zip: AVENTURA, FL 33180

Title: STD ( ) Delete  
Name: PORTER, MICHAEL  
Address: 20201 E. COUNTRY CLUB DRIVE #2108  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: GESSNER, DOUGLAS C  
Address: 20201 E. COUNTRY CLUB DRIVE #2108  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: PORTER, MICHAEL  
Address: 3332 NE 190TH STREET, UP 10  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: GESSNER, DOUGLAS C  
Address: 200 EAST RANDOLF DRIVE  
City-St-Zip: CHICAGO, IL 60601

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: MICHAEL PORTER

CFO

04/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date