2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005489

FILED Apr 12, 2011 Secretary of State

Entity Name: JUNTOS REGALANDO SONRISAS, INC.

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BLVD SUITE 326 AVENTURA, FL 33180

Current Mailing Address: 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: Name and Address of New Registered Agent:

ESKO, RYAN J 20201 E. COUNTRY CLUB DRIVE #2108 AVENTURA, FL 33180 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:

Γitle: MR

Name: ESKO, RYAN J

Address: 20201 E. COUNTRY CLUB DRIVE #2108

City-St-Zip: AVENTURA, FL 33180

Title: STD

Name: ALVARO, ARAUJO
Address: 6905 BARQUERA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title:

Name: GESSNER, DOUGLAS C Address: 200 EAST RANDOLF DRIVE City-St-Zip: CHICAGO, IL 60601

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: ALVARO ARAUJO STD 04/12/2011