

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005489

FILED
Feb 22, 2012
Secretary of State

Entity Name: JUNTOS REGALANDO SONRISAS, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 326
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 326
AVENTURA, FL 33180

New Mailing Address:

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

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

Title: SD
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

TD

02/22/2012

Electronic Signature of Signing Officer or Director

Date