

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 27, 2010  
Secretary of State**

DOCUMENT# N03000006387

Entity Name: FORMULA SMILES, INC.

**Current Principal Place of Business:**201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131**New Mailing Address:**

FEI Number: 83-0370463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LAW CENTER OF THE AMERICAS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 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: DS  
Name: NAON, ALBERT JR.  
Address: 201 S. BISCAYNE BLVD. STE 800  
City-St-Zip: MIAMI, FL 33131Title: DP  
Name: FREYDELL, CONNIE  
Address: 201 S. BISCAYNE BLVD. STE 800  
City-St-Zip: MIAMI, FL 33131Title: DT  
Name: MCLEAN, JAMES R  
Address: 201 S. BISCAYNE BLVD. STE 800  
City-St-Zip: MIAMI, FL 33131

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: JAMES R. MCLEAN

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05/27/2010

Electronic Signature of Signing Officer or Director

Date