

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 10, 2012  
Secretary of State**

DOCUMENT# N04000010130

Entity Name: I SMILE INC.

**Current Principal Place of Business:**

150 HIBISCUS DRIVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

150 HIBISCUS DRIVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

FEI Number: 03-0583377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SCHAFFER, JULIANA M  
6141 SW 63RD. AVENUE  
MIAMI, FL 33143 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: P  
Name: OCAMPO, ANDRES  
Address: 4250 SW 67 AVENUE #29  
City-St-Zip: MIAMI, FL 33155

Title: VP  
Name: PAULSON-JARAVA, KRISTIN  
Address: 2203 SW 134 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: S  
Name: FERNANDEZ, IVETTE  
Address: 170 OCEAN LANE #802  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: T  
Name: WILLS, SUSAN  
Address: 1265 ANDALUCIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: JULIANA M.SCHAFFER

DIR

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date