2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004217

Entity Name: A SMILE FOR THE SOLE, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15303 AMBERLY DRIVE SUITE E

TAMPA, FL 336472308

Current Mailing Address: New Mailing Address:

15303 AMBERLY DRIVE SUITE E TAMPA, FL 336472308

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

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

GASSMAN, ALAN S ESQUIRE 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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: D

Name: FARINA, LISSETTE

Address: 15303 AMBERLY DRIVE, SUITE E

City-St-Zip: TAMPA, FL 336472308

Title: D

Name: FARINA, MARK S D.M.D.

Address: 15303 AMBERLY DRIVE, SUITE E

City-St-Zip: TAMPA, FL 336472308

Title:

Name: RODRIGUEZ-GARRIDO, JOSE M Address: 15303 AMBERLY DRIVE, SUITE E

City-St-Zip: TAMPA, FL 336472308

Title:

Name: MARTINEZ, MARIA

Address: 15303 AMBERLY DRIVE, SUITE E

City-St-Zip: TAMPA, FL 336472308

Title:

Name: RODRIGUEZ, MARIANGEL Address: 15303 AMBERLY DRIVE, SUITE E

City-St-Zip: TAMPA, FL 336472308

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: MARK FARINA DIR 01/11/2010