

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# N09000011823

Entity Name: SMILES IN THE MAKING INC.

Current Principal Place of Business:

2608 PIONEER ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2608 PIONEER ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-1730785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TRACY RDH
2155 SANDRIDGE CIRCLE
EUSTIS, FL 32726 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: D
Name: TAYLOR, TRACY
Address: 2155 SANDRIDGE CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: D
Name: BOODHOO, KALAWATIE
Address: 213 TRES REYES LANE
City-St-Zip: GROVELAND, FL 34736

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: TRACY R TAYLOR

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date