

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006866

Entity Name: SMILE PROMOTIONS, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

13961 SW 122 AVE
302
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13961 SW 122 AVE
302
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0565584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRANO, MARCELA
13961 SW 122 AVE
302
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, MARCELA
Address: 13961 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DELBOUIS, MARIA E
Address: 15035 SW 48 TERRACE UNIT G
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ORDONEZ, HECTOR
Address: 3961 SW 122 AVE
City-St-Zip: MIAMI, FL 3186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELA SERRANO

P

02/09/2005

Electronic Signature of Signing Officer or Director

_____ Date