

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167197

FILED
Apr 15, 2009
Secretary of State

Entity Name: SMILEPERFECT, INC

Current Principal Place of Business:

906 26TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

906 NE 26TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

906 26TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

906 NE 26TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 20-2052495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANOFF, WILLIAM L DDS
906 26TH AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BALANOFF, WILLIAM L DDS
906 NE 26TH AVE
FORT LAUDERDALE, FL 33304 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BALANOFF, WILLIAM L DDS
Address: 906 26TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALANOFF, WILLIAM L DDS
Address: 906 NE 26TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM L. BALANOFF

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date