

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132463

Entity Name: THE NUSMILE INC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

13768 SW 40TH STREET
DAVIE, FL 33330

New Principal Place of Business:

3600 HACIENDA BLVD
F
DAVIE, FL 33314

Current Mailing Address:

13768 SW 40TH STREET
DAVIE, FL 33330

New Mailing Address:

3600 HACIENDA BLVD
F
DAVIE, FL 33314

FEI Number: 26-1594390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVIA, CHAIM
13768 SW 40TH STREET
DAVIE, FL 33330 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: TOVIA, CHAIM
Address: 13768 SW 40TH
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: BARON, AMIR
Address: 9818 N SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: VAKNIN, NISSIM
Address: 7150 PEPPERTREE CIR N
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: GARCIA, GASTON
Address: 3600 HACIENDA BLVD SUITE F
City-St-Zip: DAVIE, FL 33314

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: CHAIM TOVIA

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date