

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005405

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: 12 SMILES, INC.

**Current Principal Place of Business:**

1450 BRICKELL AVE  
1420  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1450 BRICKELL AVE  
1420  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 80-0421524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OJEDA, DIEGO  
1450 BRICKELL AVE  
1420  
MIAMI, FL 33131 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: P  
Name: OJEDA, DIEGO  
Address: 951 BRICKELL AVENUE #3506  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: DEL CORRAL, CARLOS ANDRES  
Address: 300 S. BISCAYNE BLVD, #1716  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: ALPERT, RACHEL  
Address: 3520 SEGOVIA STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: GAYA, MARIA TERESA  
Address: 1111 CRANDON BLVD #A604  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP  
Name: PEREIRA, MARIA NATALIA  
Address: 422 RIDGEWOOD RD.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP  
Name: KRUGER, SYLVIA  
Address: 332 LOS PINOS PLACE  
City-St-Zip: CORAL GABLES, FL 33143

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: D.OJEDA

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date