2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049266

Entity Name: SMILE SMART, INC.

Current Principal Place of Business:

7270 55TH AVENUE EAST BRADENTON. FL 34203

Current Mailing Address:

7270 55TH AVENUE EAST BRADENTON. FL 34203 US

FEI Number: 90-0500190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALLIS, ROBERT RJR 2921 W TAMBAY AVENUE TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2013

Secretary of State

CC1710911668

Officer/Director Detail:

Title D Title PRESIDENT AND CEO

Name AFT, LARRY Name AFT, NANCY C

Address 400 ROYAL PALM WAY Address 420 EAST 55TH STREET

SUIT 410

City-State-Zip: NEW YORY NY 10022

Title DIRECTOR
Name ALESTAD, SAM

Address 60 SUTTON PLACE SOUTH

APT 14-HS

City-State-Zip: NEW YORY NY 10022

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY C AFT PRESIDENT 02/23/2013