2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066524

Entity Name: SMILES CTAC, INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD SUITE 810 CORAL GABLES, FL 33134 Jan 24, 2014 Secretary of State CC5501259708

FILED

Current Mailing Address:

2655 LE JEUNE ROAD SUITE 810 CORAL GABLES, FL 33134

FEI Number: 45-3190157 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRENTS, JORDI R 2655 LE JEUNE ROAD SUITE 804 CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title PSTD

Name RISTOL, FRANCESC

Address 2655 LE JEUNE ROAD, SUITE 810

City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail