

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000093950

**Entity Name:** ULTRA SMILE INC.

**Current Principal Place of Business:**

168 SE 1ST ST.  
UNIT 1B & 1C  
MIAMI, FL 33131

**Current Mailing Address:**

168 SE 1ST ST.  
UNIT 1B & 1C  
MIAMI, FL 33131

**FEI Number:** 46-1467458

**Certificate of Status Desired:** No

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

BECHER, TYSON  
1330 SW 23RD CT.  
FORT LAUDERDALE, FL 33315 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            P  
Name            HORST, NADJA  
Address        1330 SW 23RD CT.  
City-State-Zip: FORT LAUDERDALE FL 33315

Title            VP  
Name            TYSON, BECHER  
Address        1330 SW 23RD CT.  
City-State-Zip: FORT LAUDERDALE FL 33315

*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:** NADJA A. HORST

**PRESIDENT**

**04/19/2013**

Electronic Signature of Signing Officer/Director Detail

Date