

2014 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

FILED
Jan 13, 2014
Secretary of State
CC6539831260

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: TYSON BECHER

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date