2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000056288

Entity Name: HAPPY SMILES OF PORT ST LUCIE INC.

Current Principal Place of Business:

1100 SW ST. LUCIE WEST BLVD 206 PORT ST LUCIE, FL 34986

Current Mailing Address:

1100 SW ST. LUCIE WEST BLVD 206 PORT ST LUCIE, FL 34986 US

FEI Number: 47-4415843

Name and Address of Current Registered Agent:

LEIZGOLD, SIMON 1100 SW ST LUCIE WEST BLVD 206 PORT ST LUCIE, FL 34986 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: SIMON LEIZGOLD

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameZADOV, MARIANNA DOCTORAddress1905 CLINTMOORE RD SUITE 200

City-State-Zip: BOCA RATON FL 33496

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.

VP

SIGNATURE: MARIANNA ZADOV

Electronic Signature of Signing Officer/Director Detail

FILED Feb 16, 2021 Secretary of State 3446886316CC

Certificate of Status Desired: No

02/16/2021 Date

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02/16/2021 Date