2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# 676127

Entity Name: SMILE BEAUTY SALON, INC.

Current Principal Place of Business:

80 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

80 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416

New Mailing Address:

9600 N.W. 25TH STREET
STE 6-A
DORAL, FL 331721416 US

FEI Number: 59-2011310 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERRER, LILIA
8471 S.W. 37 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FERRER, LILIA
Address: 8471 S.W. 37 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FERRER, LILIA
Address: 8471 S.W. 37 ST.
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIA FERRER PD 01/30/2009
Electronic Signature of Signing Officer or Director Date