

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64242

Entity Name: SMILE MAKERS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3003 S CONGRESS AVE
SUITE 1F
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3003 S CONGRESS AVE
SUITE 1F
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 65-0192992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, EUGENE JR
116 W. COCONUT DR.
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: VP
Name: KUNZE, ANDREAS
Address: 556 NEPTUNE ST
City-St-Zip: WEST PALM BEACH, FL 33406

Title: P
Name: HUNT, EUGENE, JR.
Address: 116 W. COCONUT DR
City-St-Zip: LAKE WORTH, FL

Title: S/T
Name: SMITH, KAREN
Address: 221 S.W. 6TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

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: KAREN SMITH

S/T

04/18/2011

Electronic Signature of Signing Officer or Director

Date