

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 29, 2006
Secretary of State

DOCUMENT# N03000006387

Entity Name: FORMULA SMILES, INC.

Current Principal Place of Business:12471 SW 21 LN
MIAMI, FL 33175**New Principal Place of Business:**701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131**Current Mailing Address:**12471 SW 21 LN
MIAMI, FL 33175**New Mailing Address:**701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 83-0370463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NAON, ALBERTO
12471 SW 21 LN
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

03/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: FREYDELL, CONNIE
Address: 8475 NW 29 ST
City-St-Zip: MIAMI, FL 33122Title: D () Delete
Name: MONTOYA, PABLO
Address: 4436 NW DORAL CT
City-St-Zip: MIAMI, FL 33178Title: D () Delete
Name: MCLEAN, JAMES
Address: NINE ISLAND AVE STE 401
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DS (X) Change () Addition
Name: MONTOYA, PABLO F
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131Title: DP (X) Change () Addition
Name: FREYDELL, CONNIE
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131Title: T (X) Change () Addition
Name: MCLEAN, JAMES R
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. MCLEAN

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03/29/2006

Electronic Signature of Signing Officer or Director

Date