

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010130

FILED
Apr 13, 2010
Secretary of State

Entity Name: I SMILE INC.

Current Principal Place of Business:

300 N. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

150 HIBISCUS DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

300 N. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

New Mailing Address:

150 HIBISCUS DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 03-0583377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFER, JULIANA M
4560 SW 68 CIR - # 4
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SCHAFER, JULIANA M
6141 SW 63RD. AVENUE
MIAMI, FL 33143 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: JULIANA M. SCHAFER

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCAMPO, ANDRES
Address: 4250 SW 67 AVENUE #29
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PAULSON-JARAVA, KRISTIN
Address: 2203 SW 134 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: FERNANDEZ, IVETTE
Address: 10365 NW 46 ST
City-St-Zip: MIAMI, FL 33143

Title: T
Name: WILLS, SUSAN
Address: 1265 ANDALUCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES OCAMPO

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date