

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: I SMILE INC.

Current Principal Place of Business:

150 HIBISCUS DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

150 HIBISCUS DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 03-0583377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFER, JULIANA M
6141 SW 63RD. AVENUE
MIAMI, FL 33143 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: 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: 170 OCEAN LANE #802
City-St-Zip: KEY BISCAVNE, FL 33149

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

01/25/2011

Electronic Signature of Signing Officer or Director

Date