

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011164

FILED
Jun 17, 2009
Secretary of State

Entity Name: BUILDING A SMILE INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1455621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EUIS CONSULTING CORP
1000 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VIZCAYA CONSULTING CORP
1000 BRICKELL AVENUE
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: CARLOS MATHEUS

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GERVAS, JUAN
Address: 1000 BRICKELL AVENUE #225
City-St-Zip: MIAMI, FL 33131

Title: MS () Delete
Name: RODRIGUEZ, CARLA
Address: 1000 BRICKELL AVENUE #225
City-St-Zip: MIAMI, FL 33131

Title: MR (X) Delete
Name: MATHEUS, CARLOS
Address: 1000 BRICKELL AVENUE #225
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERVAS, JUAN
Address: 1000 BRICKELL AVENUE #225
City-St-Zip: MIAMI, FL 33131

Title: DR (X) Change () Addition
Name: CARLOS, MATHEUS
Address: 1000 BRICKELL AVENUE #225
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: CARLOS MATHEUS

DR

06/17/2009

Electronic Signature of Signing Officer or Director

Date