

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006832

FILED
Apr 11, 2010
Secretary of State

Entity Name: CHELSEY'S BOX OF SMILES INC

Current Principal Place of Business:

1741 NW 3RD AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1741 NW 3RD AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-3086036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, STACY
1741 NW 3RD AVE.
HOMESTEAD, FL 33030 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: D
Name: DELEON, CHELSEY
Address: 1741 NW 3RD AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: P
Name: DELEON, STACY
Address: 1741 NW 3RD AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: DELEON, RAUL
Address: 1741 NW 3RD AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: STACY DELEON

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date