

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000708

FILED
Feb 02, 2010
Secretary of State

Entity Name: GIFTS FOR SMILES INC.

Current Principal Place of Business:

1763 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1763 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-4501126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, LUIS
1763 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VALLEJO, LUIS I D
1763 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: LUIS VALLEJO

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALLEJO, JESSICA
Address: 1763 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: VALLEJO, LUIS
Address: 1763 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: VALLEJO, SANDRA J
Address: 1763 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: LUIS VALLEJO

D

02/02/2010

Electronic Signature of Signing Officer or Director

Date