2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000708

FILED Feb 28, 2011 Secretary of State

Entity Name: GIFTS FOR SMILES INC.

Current Principal Place of Business: New Principal Place of Business:

1763 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1763 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

FEI Number: 26-4501126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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:

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 I VALLEJO D 02/28/2011