

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006856

FILED
Jan 18, 2011
Secretary of State

Entity Name: PROJECT SMILE, SAY CHEESE INC.

Current Principal Place of Business:

4870 PURDY LANE
C
WEST PALM BEACH, FL 33415

New Principal Place of Business:

10342 BUENA VENTURA DR
BOCA RATON, FL 33498

Current Mailing Address:

4870 PURDY LANE
C
WEST PALM BEACH, FL 33415

New Mailing Address:

10342 BUENA VENTURA DR
BOCA RATON, FL 33498

FEI Number: 30-0639818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZNIAK, CHRISTINE A
4870 PURDY LANE
C
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

POZNIAK, CHRISTINE A
10342 BUENA VENTURA DR.
BOCA RATON, FL 33498 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: CHRISTINE A. POZNIAK

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POZNIAK, CHRISTINE A
Address: 10342 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: CERVETTO, FRANCO
Address: 10342 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: T
Name: POZNIAK, CHRISTINE A
Address: 10342 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498 US

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: CHRISTINE A. POZNIAK

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date