

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008092

Entity Name: SMILING FACES, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6427 NW 18TH AVENUE
SUITE B
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6427 NW 18TH AVENUE
SUITE B
MIAMI, FL 33147

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GREGORY L
739 NW 146 STREET
MIAMI, FL 33168 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: P
Name: DAVIS, GREGORY L
Address: 739 NW 146 STREET
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: DAVIS, BEVERLY A
Address: 1749 NW 55 STREET
City-St-Zip: MIAMI, FL 33142

Title: TREA
Name: MACKEY, BARRY B
Address: 6427 NW 18TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: GREGORY L. DAVIS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date