

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008674

FILED
Feb 01, 2012
Secretary of State

Entity Name: STOP, BREATHE AND SMILE, INC.

Current Principal Place of Business:

3630 SW 123RD CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3630 SW 123RD CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-3565048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, HAL D
3630 SW 123RD CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTIN, HAROLD D
3630 SW 123RD CT
MIAMI, FL 33175 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: HAROLD D. MARTIN

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTIN, HAROLD D
Address: 3630 SW 123RD COURT
City-St-Zip: MIAMI, FL 33175

Title: DVPT
Name: MARTIN, MARCIA
Address: 3630 SW 123RD COURT
City-St-Zip: MIAMI, FL 33175

Title: DS
Name: ARAUJO, ADRIANNA
Address: 3630 SW 123RD COURT
City-St-Zip: MIAMI, FL 33175

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: HAROLD D. MARTIN

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02/01/2012

Electronic Signature of Signing Officer or Director

Date