

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044287

Entity Name: DR. SMILE, P.A.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

1600 E ATLANTIC BLVD.
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POMPANO BEACH, FL 33060 US

New Principal Place of Business:

7420 N. W. 5TH ST.
SUITE 101
PLANTATION, FL 33317 US

Current Mailing Address:

50 SOUTH COMPASS DR.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-1005875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINE, PHILIP A
1600 E ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: PSTD
Name: PINE, PHILIP A
Address: 1600 E ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP PINE

DR.

03/19/2011

Electronic Signature of Signing Officer or Director

Date