

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080538

Entity Name: SMILE GARDEN, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

6880 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6880 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1130174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENDERO, ALYNE
14601 SW 16 STREET
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

TENDERO, ALYNE
17500 SW 58 STREET
SOUTHWEST RANCHES, FL 33331 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TENDERO, ALYNE
Address: 14601 SW 16 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TENDERO, ALYNE
Address: 17500 SW 58 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALYNE TENDERO

PSTD

01/18/2008

Electronic Signature of Signing Officer or Director

Date