2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P01000099007 1. Entity Name 04-16-2004 90121 017 ***150.00 SMILE FOOTWEAR, INC. Principal Place of Business Mailing Address 6245 NW 9TH AVE. 6245 NW 9TH AVE. SUITE 108 FORT LAUDERDALE FL 33309 SUITE 108 24045234 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 20903 LEEWARD CT BOADS LEEWARD CT CR2E034 (11/03) APT # 315 APT # 315 City & State City & State 4. FEI Number Applied For 65-1145940 AVENTURA AVENTURA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U SA KSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, JEFFREY R ESQ. Street Address (P.O. Box Number is Not Acceptable) 297 SUNNY ISLES BOULEVARD SUNNY ISLES BEACH FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition HASSON, MICHEL A NAME NAME 20735 NW 32ND PLACE STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-7IP CITY-ST-7/P Delete [] Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete [] Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an articless, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED