

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006149

Entity Name: EVERSMILE TREE, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1949 S. OAK HAVEN CIR.
N. MIAMI BCH, FL 33179

New Principal Place of Business:

HARBOR CENTER, 18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

Current Mailing Address:

1949 S. OAK HAVEN CIR.
N. MIAMI BCH, FL 33179

New Mailing Address:

HARBOR CENTER, 18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

FEI Number: 03-0503354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JOEL
1949 S. OAK HAVEN CIR.
N. MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: BRUCE F. IDEN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, JOEL
Address: 1949 S. OAK HAVEN CIR.
City-St-Zip: N. MIAMI BCH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: IDEN, BRUCE F
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S () Change (X) Addition
Name: INGRAM, MARISOL P
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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: BRUCE F. IDEN

P/D

04/02/2009

Electronic Signature of Signing Officer or Director

Date