

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039253

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAUTIFUL SMILES NORTH MIAMI, P.A.

Current Principal Place of Business:

1075 NW 125TH ST.
201
NORTH MIAMI, FL 33141

New Principal Place of Business:

1075 NE 125TH ST.
201
NORTH MIAMI, FL 33161

Current Mailing Address:

1075 NW 125TH ST.
201
NORTH MIAMI, FL 33141

New Mailing Address:

1075 NE 125TH ST.
201
NORTH MIAMI, FL 33161

FEI Number: 11-3684116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSMEDDEN, INC.
2715 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

BAKER, RONIA
1075 NE 125 STREET
201
NORTH MIAMI, FL 33161 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: RONIA BAKER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BAKER, RONIA D.D.S.
Address: 1075 N.E. 125TH STREET, SUITE 201
City-St-Zip: NORTH MIAMI, FL 33161

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: RONIA BAKER

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04/28/2011

Electronic Signature of Signing Officer or Director

Date