

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117430

Entity Name: 604 SMILE, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE STE 103
CORAL GABLES, FL 33146

New Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155

Current Mailing Address:

1500 SAN REMO AVE STE 103
CORAL GABLES, FL 33146

New Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155

FEI Number: 20-1035005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED ANS ASSOC., P.A.
1500 SAN REMO AVE STE 103
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJD

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLANO, GUILLERMO
Address: 1500 SAN REMO AVE STE 103
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: VEGA O, PEDRO RMO F
Address: 1500 SAN REMO AVE STE 103
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: VEGA OSORIO, PEDRO F
Address: 7951 SW 40TH STREET STE 206
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: VEGA OSORIO, PEDRO F
Address: 7951 SW 40TH STREET STE 206
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PVO

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date