2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # P04000127111** 04-12-2006 90106 045 ***150.00 SMILE'S DENTAL CLINIC INC. Mailing Address Principal Place of Business 50011430 4300 WEST FLAGLER STREET #201 4300 WEST FLAGLER STREET #201 MIAMI, FL 33134 MIAMI, FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02142006 Chg-P Applied For 4. FEI Number City & State City & State 55-0881630 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIOS, BETTY E Street Address (P.O. Box Number is Not Acceptable) 4300 WEST FLAGLER STREET #201 MIAMI, FL 33134 Zip Code City FL 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. SIGNATURE. (NOTE: Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE RIOS, BETTY NAME NAME STREET ADDRESS STREET ADDRESS 4300 WEST FLAGLER STREET #201 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33134 Change Addition ☐ Delete TITLE TITLE FIERRO, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 4300 WEST FLAGLER STREET #201 CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33134 Change ☐ Addition Delete TITLE TAFUR, CESAR A NAME NAME 4300 WEST FLAGLER STREET #201 STREET ADDRESS STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ■ Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED