2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 24, 2007 08:00 A DOCUMENT # P04000127111 **Secretary of State** SMILE'S DENTAL CLINIC INC. Principal Place of Business Mailing Address 4300 WEST FLAGLER STREET #201 4300 WEST FLAGLER STREET #201 MIAMI, FL 33134 MIAMI, FL 33134 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0881630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIOS, BETTY E DO NOT WRITE 4300 WEST FLAGLER STREET #201 MIAMI, FL 33134 IN THIS SPACE 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. Signature, typed or printed name of registered agent and life II applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. **OFFICERS AND DIRECTORS** TITLE NAME RIOS, BETTY U00000600397 STREET ADDRESS 4300 WEST FLAGLER STREET #201 01/26/07-80008-006 150.00 CITY-ST-ZIP MIAMI, FL 33134 TITLE FIERRO, WILLIAM NAME STREET ADORESS 4300 WEST FLAGLER STREET #201 CAY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR