

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150126

FILED
Mar 19, 2008
Secretary of State

Entity Name: EXPERT SMILES CENTER, INC.

Current Principal Place of Business:

2750 W. 68TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

2750 W. 68TH STREET
#108
HIALEAH, FL 33016

Current Mailing Address:

C/O ELIZABETH D. AGUIRRE
2750 W. 68TH STREET, SUITE 108
HIALEAH, FL 33016

New Mailing Address:

C/O ELIZABETH DE AGUIRRE
2750 W. 68TH STREET, SUITE 108
HIALEAH, FL 33016

FEI Number: 56-2487896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, ELIZABETH D
2750 W. 68TH STREET, SUITE 108
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DE AGUIRRE, ELIZABETH
2750 W. 68TH STREET, SUITE 108
HIALEAH, FL 33016 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: ELIZABETH DE AGUIRRE

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIRRE, ELIZABETH D
Address: 2780 W. 68TH STREET, SUITE 108
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE AGUIRRE, ELIZABETH
Address: 2750 W. 68TH STREET, SUITE 108
City-St-Zip: HIALEAH, FL 33016

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: ELIZABETH DE AGUIRRE

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date