

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064473

Entity Name: I SMILE FOR CHILDREN, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

4560 SW 68TH CIR - STE 4  
MIAMI, FL 33155

## New Principal Place of Business:

300 N. ROYAL POINCIANA BLVD.  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

4560 SW 68TH CIR - STE 4  
MIAMI, FL 33155

## New Mailing Address:

300 N. ROYAL POINCIANA BLVD.  
MIAMI SPRINGS, FL 33166

FEI Number: 16-1723742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HUNT, JULIANA  
Address: 4560 SW 68TH CIR - STE 4  
City-St-Zip: MIAMI, FL 33155

Title: VPS ( ) Delete  
Name: HUNT, ANA CECILIA  
Address: 4560 SW 68TH CIR - STE 4  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SCHAFFER, JULIANA  
Address: 4560 SW 68TH CIR - STE 4  
City-St-Zip: MIAMI, FL 33155

Title: VPS (X) Change ( ) Addition  
Name: HUNT, ANA CECILIA  
Address: 6621 SW 64 STREET  
City-St-Zip: MIAMI, FL 33143

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: A. CECILIA HUNT

MS.

03/24/2009

Electronic Signature of Signing Officer or Director

Date