2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064473

Entity Name: I SMILE FOR CHILDREN, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 HIBISCUS DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

150 HIBISCUS DRIVE 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: Name and Address of New Registered Agent:

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

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SCHAFFER, JULIANA Address: 6141 SW 63RD. AVENUE City-St-Zip: MIAMI, FL 33143 US

Title: VPS

Name: HUNT, ANA CECILIA Address: 6621 SW 64 STREET City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: JULIANA M.SCHAFFER DIR 02/10/2012