

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160292

Entity Name: GOLD SMILE INC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168

New Principal Place of Business:

3291 WEST SUNRISE BLVD
FT. LAUDARDALE, FL 33311

Current Mailing Address:

174 NE 96TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

4725 NW 99TH LANE
CORAL SPRINGS, FL 33076

FEI Number: 20-3898071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

BRONYA GLAZER
26 DIPLOMAT PARKWAY
HALLANDALE, FL 33009 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: BRONYA GLAZER

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMINOV, ARKADY
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPTIEV, STANISLAW
Address: 4725 NW 99TH LANE
City-St-Zip: CORAL SPRING, FL 33076

Title: VP () Change (X) Addition
Name: KOPTIEV, ERIC G
Address: 4725 NW 99TH LANE
City-St-Zip: CORAL SPRING, FL 33076

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: STANISLAW KOPTIEV

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date