

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2012
Secretary of State

Entity Name: LITTLE TEETH BIG SMILES INC.

Current Principal Place of Business:

6169 JOG ROAD
SUITE B-5
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6169 JOG ROAD
SUITE B-5
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-3752296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DR.
Name: BENDER, FARA
Address: 6169 JOG ROAD, SUITE B-5
City-St-Zip: LAKE WORTH, FL 33467

Title: MR.
Name: BENDER, STEPHEN
Address: 6169 JOG ROAD, SUITE B-5
City-St-Zip: LAKE WORTH, FL 33467

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: STEPHEN BENDER

MR.

01/17/2012

Electronic Signature of Signing Officer or Director

Date