2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034265

Entity Name: SMILEN ENTERPRISES, INC.

FILED Jan 15, 2011 Secretary of State

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

2105 N. 32ND COURT 1934 HAYES ST

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2105 N. 32ND COURT 1934 HAYES ST

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020

FEI Number: 20-4454129 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:

SMILEN, NEIL SMILEN, NEIL 1934 HAYES ST

2105 N. 32ND COURT HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020 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: 01/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SMILEN, NEIL Name: 1934 HAYES ST Address:

City-St-Zip: HOLLYWOOD, FL 33020 US

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: NEIL SMILEN **PRES** 01/15/2011