2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105848

Entity Name: U-SMILING PROPERTY MANAGEMENT, INC.

FILED Jan 10, 2010 Secretary of State

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

777 S. FEDERAL HWY 7921 EAST DRIVE

O102

POMPANO BEACH, FL 33062 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

PO BOX 23561

FT. LAUDERDALE, FL 33307

FEI Number: 20-5412713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNG, LENA
777 S. FEDERAL HYW
7921 EAST DRIVE

0102 #5

POMPANO BEACH, FL 33062 US NORTH BAY VILLAGE, FL 33141 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: LENA UNG 01/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS Name: UNG, LENA

Address: 7921 EAST DRIVE #5

City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LENA UNG MS 01/10/2010