

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146673

FILED
Jan 28, 2011
Secretary of State

Entity Name: MOTHER SMILE CORPORATION

Current Principal Place of Business:

4403 WHITE FEATHER TRAIL
BOYTON BEACH, FL 334361711

New Principal Place of Business:

Current Mailing Address:

4403 WHITE FEATHER TRAIL
BOYTON BEACH, FL 334361711

New Mailing Address:

FEI Number: 20-5930802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUN, SAW W
4403 WHITE FEATHER TRAIL
BOYTON BEACH, FL 334361711 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: P
Name: TUN, SAW W
Address: 4403 WHITE FEATHER TRAIL
City-St-Zip: BOYTON BEACH, FL 334361711

Title: VP
Name: CHAI, BEE L
Address: 4403 WHITE FEATHER TRAIL
City-St-Zip: BOYTON BEACH, FL 334361711

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: SAW TUN

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date