## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000006395

Entity Name: SMILES CONSULTING, INC

FILED Apr 24, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4034 INVERRARY DRIVE LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 4034 INVERRARY DRIVE P.O. BOX 450642 LAUDERHILL, FL 33319 SUNRISE, FL 33351 FEI Number: 56-2633880 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: CLEMETSON, SHAKIRA K MS 8601 NW 34TH PLACE **UNIT 101A** SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition BONITTO, LAURA E MRS Name: Name: 13361 NW 13 STREET Address: Address: City-St-Zip: SUNRISE, FL 33323 US City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: BRADSHAW, SHARON A MS Name: 4034 INVERRARY DRIVE Address: Address: LAUDERHILL, FL 33319 US City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition BRAINEY, MAXINE EMS Name: Name: 1931 SW 70TH WAY Address: Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SHAKIRA CLEMETSON VP 04/24/2009

CLEMETSON, SHAKIRA K MS

8601 NW 34TH PLACE

SUNRISE, FL 33351 US

Name:

Address:

City-St-Zip: