

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006395

Entity Name: SMILES CONSULTING, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1931 SW 70TH WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450642
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 56-2633880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAINEY, MAXINE E MS
1931 SW 70TH WAY
NORTH LAUDERDALE, FL 33068 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: VP
Name: BONITTO, LAURA E MRS
Address: 1497 NW 105 AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: P
Name: BRAINEY, MAXINE E MS
Address: 1931 SW 70TH WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: LAURA BONITTO

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date