

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081457

FILED
Mar 25, 2010
Secretary of State

Entity Name: BEAUTIFUL SMILES PEDIATRICS, PA.

Current Principal Place of Business:

5537 W OAKLAND PARK BLVD SUITE B
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5537 W OAKLAND PARK BLVD SUITE B
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 26-0706531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONIA
5537 W OAKLAND PARK BLVD SUITE B
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

COSMEDDEN, INC.
2715 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 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: MOHAMMED BAKER

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BAKER, RONIA
Address: 5537 W OAKLAND PARK BLVD SUITE B
City-St-Zip: LAUDERHILL, FL 33313

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: RONIA BAKER

PST

03/25/2010

Electronic Signature of Signing Officer or Director

Date