

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084393

FILED
Jan 25, 2012
Secretary of State

Entity Name: MIAMI CHILDREN'S SMILES P.A.

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 301
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
SUITE 301
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 26-0700127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASENSI, JACOBO
328 ALESIO AVE.
CORAL GABLES, FL 33134 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: PD
Name: ROLLAND-ASENSI, GABRIELA
Address: 328 ALESIO AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TSD
Name: ASENSI, JACOBO
Address: 328 ALESIO AVE.
City-St-Zip: CORAL GABLES, FL 33134 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: JACOBO ASENSI

TSD

01/25/2012

Electronic Signature of Signing Officer or Director

Date