2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117329

Entity Name: BEAUTIFUL SMILES SOUTH MIAMI, PA

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16940 SW 94TH CT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

16940 SW 94TH CT MIAMI, FL 33157

FEI Number: 26-1337345 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:

COSMEDDEN,INC.

2715 WEST BAY DRIVE

BELLEAIR BLUFFS, FL 33770 US

BAKER, RONIA

1075 NE 125 STREET

201

NORTH MIAMI, FL 33161 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: RONIA BAKER 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 BAKER, RONIA

 Address:
 16940 SW 94TH CT.

 City-St-Zip:
 MIAMI, FL 33157

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 P 04/28/2011