

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123176

FILED
May 06, 2010
Secretary of State

Entity Name: INTERNATIONAL SMILE INSTITUTE, PA

Current Principal Place of Business:

2642 N.E. 7 ST.
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

2500 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2642 N.E. 7 ST.
POMPAÑO BEACH, FL 33062 US

New Mailing Address:

2500 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

FEI Number: 90-0343618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, STUART M
2642 N.E. 7 ST.
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GOFF, STUART M
2500 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: STUART GOFF

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOFF, STUART M
Address: 2500 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: TRES
Name: GOFF, STUART M
Address: 2500 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: SECT
Name: DEPOUNTI, ANASTASIA
Address: 2500 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: DIR
Name: GOFF, STUART M
Address: 2500 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 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: STUART GOFF

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date