

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044933

Entity Name: RIGHTSMILE USA, INC.

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

1669 SE S. NIEMEYER CIRCLE  
101  
PORT ST LUCIE, FL 34952 US

## New Principal Place of Business:

530 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

1669 SE S. NIEMEYER CIRCLE  
101  
PORT ST LUCIE, FL 34952 US

## New Mailing Address:

530 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-0577198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DWYER, JOSEPH E  
1669 SE S. NIEMEYER CIRCLE  
101  
PORT ST LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

RANDY, SCHNEIDER  
530 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301 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: RANDY SCHNEIDER

04/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RANDY, SCHNEIDER  
Address: 530 NORT FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RANDY SCHNEIDER

MNGR

04/18/2011

Electronic Signature of Signing Officer or Director

Date