

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040322

Entity Name: SMILE TRAVEL, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

206 E. HALIFAX AVENUE
OAK HILL, FL 32759

New Principal Place of Business:

254 S RONALD REAGAN BLVD
221
LONGWOOD, FL 32750

Current Mailing Address:

206 E. HALIFAX AVENUE
OAK HILL, FL 32759

New Mailing Address:

PO BOX 521802
LONGWOOD, FL 32752 18

FEI Number: 27-2678157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, KATHLEEN
206 E. HALIFAX AVENUE
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

KRAFT, KATHLEEN
1332 VICTORY PALM DR
EDGEWATER, FL 32132 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAFT, KATHLEEN
Address: 1332 VICTORY PALM DR
City-St-Zip: EDGEWATER, FL 32132

Title: V
Name: CHAMPION, SUZETTE
Address: 160 PINE TREE DR
City-St-Zip: CASSELBERRY, FL 32707

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: KATHLEEN KRAFT

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date