

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040561

Entity Name: SMILES OF AMERICA, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6728 JAMESTOWN DRIVE
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6728 JAMESTOWN DRIVE
ALPHARETTA, GA 30005

New Mailing Address:

3301 NW 97TH TERRACE
SUNRISE, FL 33351

FEI Number: 27-2689469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEARR, CRAIG R
9100 S. DADELAND BLVD
#1701
MIAMI, FL 33156 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: DVP
Name: SPELIOS, LOUIS G
Address: 3301 NW 97 TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: DP
Name: DONALD, DEHEAVEN
Address: 6728 JAMESTOWN DRIVE
City-St-Zip: ALPHARETTA, GA 30005

Title: DST
Name: FREDERICK, GOMER B
Address: 3301 NW 97TH TERRACE
City-St-Zip: SUNRISE, FL 33351

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: DON DEHAVEN

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04/27/2012

Electronic Signature of Signing Officer or Director

Date