2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051475

Entity Name: SMILE INVESTMENTS INC

FILED Apr 30, 2012 Secretary of State

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

2627 53RD AVE N

SAINT PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

2627 53RD AVE N

SAINT PETERSBURG, FL 33714 US

FEI Number: 27-2904654 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:

SILL, RICHARD E 2627 53RD AVE N

SAINT PETERSBURG, FL 33714 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SILL, HEATHER M Address: 2627 53RD AVE N

City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: VP

Name: SILL, RICHARD E Address: 2627 53RD AVE N

City-St-Zip: ST PETERSBURG, FL 33714 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: RICHARD E SILL VP 04/30/2012