

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076506

Entity Name: 007 SMILES INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

12640 NW 13TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12640 NW 13TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-3502435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE, PENTHOUSE III
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

BOND, MELANIE J
12640 NW 13TH ST
SUNRISE, FL 33323 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: MELANIE J BOND

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: BOND, MELANIE J
Address: 12640 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33323

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: MELANIE J. BOND

DR.

04/05/2011

Electronic Signature of Signing Officer or Director

Date