

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078300

FILED
Mar 12, 2011
Secretary of State

Entity Name: GREAT SMILES, INC.

Current Principal Place of Business:

13715 SW 66TH STREET
A-102
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13715 SW 66TH STREET
A-102
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-3354124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA RUA, LISSETTE
13715 SW 66TH STREET
A-102
MIAMI, FL 33183 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: P
Name: DE LA RUA, LISSETTE
Address: 13715 SW 66TH STREET
City-St-Zip: MIAMI, FL 33183 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: LISSETTE DE LA RUA

P

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date