2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027934

FILED
Apr 26, 2012
Secretary of State

Entity Name: SMILING BROTHERS ENTERPRISES, INC.

Current Principal Place of Business:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 45-0938538 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: PD
Name: LAGUERRE, NESLY
Address: 5621 S.W. 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SD
Name: DUBE, MICK
Address: 16877 S.W. 1ST PLACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TD
Name: JEANTY, ELIE-MARC
Address: 11375 N.W. 11TH AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: VPD
Name: PIERRE, MAX J
Address: 1551 S.W. 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025 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: NESLY LA GUERRE PRES 04/26/2012

Electronic Signature of Signing Officer or Director Date