

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059461

FILED
Mar 19, 2012
Secretary of State

Entity Name: GRAND PRIX SMILES PA

Current Principal Place of Business:

4848 SOUTH APOPKA VINELAND ROAD
SUITE 218
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

4848 SOUTH APOPKA VINELAND ROAD
SUITE 218
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-2726062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DELIA, CARO
240 E NEW YORK AVE
DELAND, FL 32724 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: DC

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: MEDINA, CARLOS
Address: 4848 SOUTH APOPKA VINELAND ROAD, SUITE 218
City-St-Zip: ORLANDO, FL 32819 US

Title: S, D
Name: MEDINA, CARLOS
Address: 4848 SOUTH APOPKA VINELAND ROAD, SUITE 218
City-St-Zip: ORLANDO, FL 32819 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: CARLOS MEDINA

DR.

03/19/2012

Electronic Signature of Signing Officer or Director

Date