

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084166

Entity Name: SMILE FX USA CORP

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

6000 COLLINS AVENUE
UNIT 544
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

429 LENOX AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

6000 COLLINS AVENUE
UNIT 544
MIAMI BEACH, FL 33140 US

New Mailing Address:

429 LENOX AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 45-3656219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL HARDOUZI, FADWA
6000 COLLINS AVENUE
UNIT 544
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

EL HARDOUZI, FADWA
429 LENOX AVENUE
MIAMI BEACH, FL 33139 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EL HARDOUZI, FADWA
Address: 429 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: EL HARDOUZI FADWA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date