

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013916

Entity Name: MAKE ME SMILE, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

4684 NW 90TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4684 N.W. 90TH AVENUE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0681126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, SAMUEL
4684 N.W.90TH AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JORDAN, SAMUEL CEO
4684 N.W.90TH AVENUE
SUNRISE, FL 33351 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: SAMUEL JORDAN

Electronic Signature of Registered Agent

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JORDAN, SAMUEL
Address: 4684 N.W. 90TH AVE.
City-St-Zip: SUNRISE, FL 33351

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: SAMUEL JORDAN

Electronic Signature of Signing Officer or Director

CEO

04/09/2011

Date