2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006633

Entity Name: SMILES BY DESIGN, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4450 WESTON ROAD DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

4450 WESTON ROAD DAVIE, FL 33331

FEI Number: 65-0825571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JOHN M 16460 N.E. 35TH AVE. NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GARCIA, JOHN M Address: 16460 N.E. 35TH AVE.

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DST

Name: GARCIA, FRANCISCA Address: 16460 N.E. 35TH AVE.

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FRANCISCA GARCIA VP 03/31/2011