

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000005117

Entity Name: BIRTHDAY SMILES, INC.

Current Principal Place of Business:

2357 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410-1304

Current Mailing Address:

2357 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410-1304

FEI Number: 47-4007012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PILOSI-KEITH, TAMARA
2357 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410-1304 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

Officer/Director Detail :

Title D
Name PILOSI-KEITH, TAMARA
Address 2357 FLAMINGO ROAD
City-State-Zip: PALM BEACH GARDENS FL 33410-1304

Title D
Name KEITH, JAMES B
Address 2357 FLAMINGO ROAD
City-State-Zip: PALM BEACH GARDENS FL 33410-1304

Title D
Name WRIGHT-SMITH, AYIESHA
Address 192 GULFSTREAM CIRCLE
City-State-Zip: ROYAL PALM BEACH FL 33411-8285

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMARA PILOSI-KEITH

PRESIDENT/CEO

04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date