2021 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

FILED Apr 05, 2021

Secretary of State

6314424279CC

Officer/Director Detail:

Title Title

PILOSI-KEITH, TAMARA Name KEITH, JAMES B Name

2357 FLAMINGO ROAD Address 2357 FLAMINGO ROAD Address

City-State-Zip: PALM BEACH GARDENS FL 33410-PALM BEACH GARDENS FL 33410-City-State-Zip: 1304

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

FOUNDER/OFFICER

04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date