

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000001250

**Entity Name:** SUNNY SMILES USA INC.

**Current Principal Place of Business:**

690 W. DEKALB PIKE  
1090  
KING OF PRUSSIA, PA 19406

**Current Mailing Address:**

6830 FAIRWOOD DR.  
DEARBORN HEIGHTS, MI 48127 US

**FEI Number:** 26-4003308

**Certificate of Status Desired:** No

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 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 P, D  
Name GAUCI, KENNETH  
Address 6830 FAIRWOOD DR.  
City-State-Zip: DEARBORN HEIGHTS MI 48127

Title S, D  
Name WAGNER, RYAN  
Address 690 W. DEKALB PIKE  
SUITE 1090 LUMINOSITY  
City-State-Zip: KING OF PRUSSIA PA 19406

Title T  
Name WAGNER, RYAN  
Address 690 W. DEKALB PIKE  
SUITE 1090 LUMINOSITY  
City-State-Zip: KING OF PRUSSIA PA 19406

*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:** KENNETH GAUCI

**PRESIDENT**

**03/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date