

2016 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:

31530 BOBRICH ST.
LIVONIA, MI 48152 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 31530 BOBRICH ST.
City-State-Zip: LIVONIA MI 48152

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

01/24/2016

Electronic Signature of Signing Officer/Director Detail

Date