

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010269

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMART LIFE FOUNDATION INC.

Current Principal Place of Business:

200 GLADES ROAD
3
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

200 GLADES ROAD
3
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YUSEM, BRIAN
200 GLADES ROAD
3
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: P
Name: YUSEM, BRIAN
Address: 200 GLADES ROAD, STE 3
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: AYME, HARRYSON '
Address: 200 GLADES ROAD, STE 3
City-St-Zip: BOCA RATON, FL 33432

Title: TREA
Name: GUARDIA, ADRIANA
Address: 200 GLADES ROAD, STE 3
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: MAGGIE, VALLE
Address: 200 GLADES ROAD, STE 3
City-St-Zip: BOCA RATON, FL 33432

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: ADRIANA GUARDIA

TREA

04/29/2011

Electronic Signature of Signing Officer or Director

Date