

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096101

Entity Name: SMART MOVE USA, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

716 SE 17 STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

716 SE 17 STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 03-0478286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAKOWITZ, LARRY
716 SE 17 STREET
FORT LAUDERDALE, FL 33316 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/S
Name: ISAKOWITZ, LARRY
Address: 716 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: POLLERO, SANDRA
Address: 716 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: ISAKOWITZ, ROSLYN
Address: 716 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: L ISAKOWITZ

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date