

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143053

Entity Name: SMART HEATSINKS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

C/O LIJING YOU
197 ALHAMBRA WAY
WESTON, FL 33326

New Principal Place of Business:

5051 S. STATE ROAD 7
SUITE 512
DAVIE, FL 33314 US

Current Mailing Address:

C/O LIJING YOU
197 ALHAMBRA WAY
WESTON, FL 33326

New Mailing Address:

3715 OAK RIDGE CIR
WESTON, FL 33331 US

FEI Number: 73-1721642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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: D
Name: LIU, KEVIN
Address: 3715 OAK RIDGE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33331 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: //KEVIN LIU

DIR

03/31/2011

Electronic Signature of Signing Officer or Director

Date