

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058462

Entity Name: SMART BATH COMPANY, INC

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

671 NE 195TH STREET  
408  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

671 NE 195TH STREET  
408  
MIAMI, FL 33179 US

**New Mailing Address:**

FEI Number: 20-4877196      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PALLANTE, JERRY  
671 NE 195TH ST  
408  
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,S (X) Delete  
Name: CANTERO, CLAUDIA  
Address: 671 NE 195TH STREET APT 408  
City-St-Zip: MIAMI, FL 33179 US

Title: VP,T ( ) Delete  
Name: PALLANTE, JERRY  
Address: 671 NE 195TH STREET APT 408  
City-St-Zip: MIAMI, FL 33179 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PST (X) Change ( ) Addition  
Name: PALLANTE, JERRY  
Address: 671 NE 195TH STREET APT 408  
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY PALLANTE

P

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date