

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097771

FILED
Apr 30, 2012
Secretary of State

Entity Name: SMART PROMOTIONS INC

Current Principal Place of Business:

11941 SW 132 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

11014 SW 125TH AVE
MIAMI, FL 33186 US

Current Mailing Address:

11941 SW 132 AVE
MIAMI, FL 33186 US

New Mailing Address:

11014 SW 125TH AVE
MIAMI, FL 33186 US

FEI Number: 35-2349204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, MARIANA
11941 SW 132 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OROZCO, MARIANA
11014 SW 125TH AVE
MIAMI, FL 33186 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: MARIANA OROZCO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OROZCO, MARIANA
Address: 11014 SW 125TH AVE
City-St-Zip: MIAMI, FL 33186 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: MARIANA OROZCO

PS

04/30/2012

Electronic Signature of Signing Officer or Director

Date