

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028492

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: SMAT CORP.

**Current Principal Place of Business:**

2875 NE 191 ST  
402  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NE 191 ST  
402  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 65-0575957      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BERK, ARTHUR J  
848 BRICKELL AVE., SUITE 200  
MIAMI, FL 33131 US

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

MATUS, ALAN  
4000 ISLAND BLVD  
SUITE 301  
AVENTURA, FL 33160 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: ALAN MATUS

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SMITH, JACK A  
Address: 2875 NE 191ST ST STE 402  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: MATUS, ALAN  
Address: 2875 NE 191ST STREET STE 402  
City-St-Zip: AVENTURA, FL 33180

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: JACK A SMITH

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date