

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000006797

Entity Name: SMART RESOLUTION, INC.

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

382 NE 191ST ST #37256  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

382 NE 191ST ST #37256  
MIAMI, FL 33179 US

**New Mailing Address:**

FEI Number: 13-4233189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EVERAERT, VINCENT  
10400 CAMELBACK LANE  
BOCA RATON, FL 33498 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: VPT  
Name: EVERAERT, NATHALIE  
Address: P.O. BOX 025250 # 37256  
City-St-Zip: MIAMI, FL 33102 US

Title: PS  
Name: VANDAELE, FREDERIC  
Address: P.O. BOX 025250 # 37256  
City-St-Zip: MIAMI, FL 33102 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: NATHALIE EVERAERT

VP

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date