

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000006797

**Entity Name:** SMART RESOLUTION, INC.

**Current Principal Place of Business:**

382 NE 191ST ST #37256  
MIAMI, FL 33179

**Current Mailing Address:**

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

**FEI Number:** 13-4233189

**Certificate of Status Desired:** No

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

EVERAERT, VINCENT  
10400 CAMELBACK LANE  
BOCA RATON, FL 33498 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title	VPS	Title	PT
Name	EVERAERT, NATHALIE	Name	VANDAEL, FREDERIC
Address	P.O. BOX 025250 # 37256	Address	P.O. BOX 025250 # 37256
City-State-Zip:	MIAMI FL 33102	City-State-Zip:	MIAMI FL 33102

*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

VPS

04/22/2015

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date