

**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  
Name EVERAERT, NATHALIE  
Address P.O. BOX 025250 # 37256  
City-State-Zip: MIAMI FL 33102

Title PT  
Name VANDAELE, FREDERIC  
Address P.O. BOX 025250 # 37256  
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