

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006797

Entity Name: SMART RESOLUTION, INC.

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

FEI Number: 13-4233189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPS
Name EVERAERT, NATHALIE
Address 3801 PGA BOULEVARD
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title PT
Name VANDAELE, FREDERIC
Address 3801 PGA BOULEVARD
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

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

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date