2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001485

Entity Name: SMARTRONICS INNOVATIONS, CORP.

Current Principal Place of Business:

601 NE 28 COURT SUITE B POMPANO BEACH, FL 33064

Current Mailing Address:

16313 NW 20TH STREET PEMBROKE PINES, FL 33028 US

FEI Number: 27-1636946

Name and Address of Current Registered Agent:

ROSENOW, MANFRED ESQ 601 SW 57TH AVE SUITE B MIAMI, FL 33144 US FILED Aug 30, 2018 Secretary of State CC1671715458

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PTD	Title	VPSD
Name	PINILLA, LUIS A	Name	GONZALEZ, ASHLEY
Address	601 NE 28 COURT SUITE B	Address	601 NE 28 COURT SUITE B
City-State-Zip:	POMPANO BEACH FL 33064	City-State-Zip:	POMPANO BEACH FL 33064

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: ASHLEY GONZALEZ

VP

Date

Electronic Signature of Signing Officer/Director Detail