2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000066253

Entity Name: SMART BRAINS USA CORP.

Current Principal Place of Business:

7525 SW 153RD PL #201 MIAMI, FL 33193

Current Mailing Address:

7525 SW 153RD PL #201 MIAMI, FL 33193

FEI Number: 46-0694499

Name and Address of Current Registered Agent:

RAMIREZ, CRISTINA I 7525 SW 153RD PL #201 MIAMI, FL 33193 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

Officer/Director Detail :

Title	D	Title	P/S
Name	RAMIREZ, CRISTINA I	Name	RAMIREZ, CRISTINA I
Address	7525 SW 153RD PL #201	Address	7525 SW 153RD PL #201
City-State-Zip:	MIAMI FL 33193	City-State-Zip:	MIAMI FL 33193

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.

D

SIGNATURE: CRISTINA I RAMIREZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2013 Secretary of State CC0118286389

Date

Certificate of Status Desired: No

04/25/2013 Date