2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052145

Entity Name: SMART TECH MOBILE USA INC

Current Principal Place of Business:

7105 SW 8TH STREET

306

MIAMI, FL 33144

Current Mailing Address:

7105 SW 8TH STREET 306 MIAMI, FL 33144 US

FEI Number: 47-1094330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRALDO, ALBERTO J 7105 SW 8TH STREET 306 MIAMI, FL 33144 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: ALBERTO J GIRALDO 03/17/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name GIRALDO, ALBERTO J Address 7105 SW 8TH STREET

306

City-State-Zip: MIAMI FL 33144

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALBERTO J GIRALDO

P/D

03/17/2016

FILED Mar 17, 2016

Secretary of State

CC5199815580

Date