

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2014
Secretary of State
CC4738711273

Entity Name: SMARTMATIC USA CORP.

Current Principal Place of Business:

1001 BROKEN SOUND PARKWAY, SUITE D
BOCA RATON, FL 33487

Current Mailing Address:

1001 BROKEN SOUND PARKWAY, SUITE D
BOCA RATON, FL 33487

FEI Number: 45-4736528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUGICA, PEDRO
1001 BROKEN SOUND PARKWAY, SUITE D
BOCA RATON, FL 33487 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 D
Name MUGICA, PEDRO P
Address 1001 BROKEN SOUND PARKWAY,
SUITE D
City-State-Zip: BOCA RATON FL 33487

Title DST
Name SANDOVAL, NICOLAS
Address 1001 BROKEN SOUND PARKWAY,
SUITE D
City-State-Zip: BOCA RATON FL 33487

Title D
Name ZORILLA, EDGAR
Address 1001 BROKEN SOUND PARKWAY,
SUITE D
City-State-Zip: BOCA RATON FL 33487

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: PEDRO MUGICA

DIRECTOR

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date