

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42014

Entity Name: SMARD CORP.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3275 NW 36 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PEPIN SELAYA & CO
1071 ELIZABETH AVE
ELIZABETH, NJ 07201

New Mailing Address:

FEI Number: 59-2767701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK
3775 NW 36 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, MARK
Address: 3775 NW 36 ST.
City-St-Zip: MIAMI, FL 33142

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: MARK COHEN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date