

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062920

FILED
Mar 08, 2011
Secretary of State

Entity Name: SMART OPERATION SYSTEM, INC.

Current Principal Place of Business:

10220 S.W. 212 STREET
MIAMI, FL 33189

New Principal Place of Business:

10220 S.W. 212 STREET
CUTLER BAY, FL 33189

Current Mailing Address:

10220 S.W. 212 STREET
MIAMI, FL 33189

New Mailing Address:

10220 S.W. 212 STREET
CUTLER BAY, FL 33189

FEI Number: 65-1120398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIZ, FRANCISCO
10220 S.W. 212 STREET
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GORRIZ, FRANCISCO
10220 S.W. 212 STREET
CUTLER BAY, FL 33189 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORRIZ, FRANCISCO
Address: 10220 S.W. 212 STREET
City-St-Zip: CUTLER BAY, FL 33189

Title: VP/D
Name: MACHIN, CARLOS
Address: 3081 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

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: FRANCISCO GORRIZ

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date