

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029675

Entity Name: SMARTEX CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5055 NW 74TH AVE, #5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8521 NW 138 TERR, #1810
MIAMI LAKES, FL 33016

New Mailing Address:

5055 NW 74TH AVE, #5
MIAMI, FL 33166

FEI Number: 01-0650650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, JUAN
8521 NW 138 TERR, #1810
MIAMI LAKES, FL 33016 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: PT
Name: BETANCOURT, JUAN
Address: 8521 NW 138 TERR, #1810
City-St-Zip: MIAMI LAKES, FL 33016

Title: VS
Name: BETANCOURT, MARIA
Address: 8521 NW 138 TERR, #1810
City-St-Zip: MIAMI LAKES, FL 33016

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: JUAN BETANCOURT

PT

04/25/2011

Electronic Signature of Signing Officer or Director

Date