

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117160

Entity Name: SMART INVESTMENT SOLUTIONS, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

999 BRICKELL BAY DR. APT. 901
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL BAY DR. APT. 901
MIAMI, FL 33131 US

New Principal Place of Business:

999 BRICKELL BAY DR
901
MIAMI, FL 33131 US

New Mailing Address:

999 BRICKELL BAY DR
901
MIAMI, FL 33131 US

FEI Number: 14-1898084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, DAVID
14325 SW 57TH LN APT 2
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DALMAU, DAVID
999 BRICKELL BAY DR
901
MIAMI, FL 33131 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: DAVID DALMAU

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DALMAU, DAVID
Address: 14325 SW 57TH LN APT 2
City-St-Zip: MIAMI, FL 33183 US

Title: P () Delete
Name: GUIJARRO, GABRIEL G
Address: 13351 SW 46TH ST
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: ANGARITA, CHRISTIAN
Address: 12500 NW 11TH LN
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DALMAU, DAVID
Address: 999 BRICKELL BAY DR # 901
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change () Addition
Name: GUIJARRO, GABRIEL G
Address: 9617 SW 20TH TER
City-St-Zip: MIAMI, FL 33165 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID DALMAU

CEO

03/10/2005

Electronic Signature of Signing Officer or Director

Date