

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117160

Entity Name: SMART INVESTMENT SOLUTIONS, INC.

FILED  
Jan 06, 2007  
Secretary of State

## Current Principal Place of Business:

9371 FONTAINEBLEAU BLVD  
# I-205  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

11041 SW 26TH ST  
MIAMI, FL 33165 US

## New Mailing Address:

9371 FONTAINEBLEAU BLVD  
# I-205  
MIAMI, FL 33172 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  
9371 FONTAINEBLEAU BLVD  
# I-205  
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DALMAU, DAVID  
Address: 9371 FONTAINEBLEAU BLVD # I-205  
City-St-Zip: MIAMI, FL 33172 US

Title: SVP ( ) Delete  
Name: GUIJARRO, GABRIEL G  
Address: 9617 SW 20TH TER  
City-St-Zip: MIAMI, FL 33165 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (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 Chapter 119, 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

P

01/06/2007

Electronic Signature of Signing Officer or Director

Date