

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117160

Entity Name: SMART INVESTMENT SOLUTIONS, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

9371 FONTAINEBLEAU BLVD
I-205
MIAMI, FL 33172 US

Current Mailing Address:

9371 FONTAINEBLEAU BLVD
I-205
MIAMI, FL 33172 US

New Principal Place of Business:

3025 MARY ST
APT. # 2
MIAMI, FL 33133 US

New Mailing Address:

PO BOX 566196
MIAMI, FL 33256 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:

DALMAU, DAVID
3025 MARY ST
APT. # 2
MIAMI, FL 33133 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:

03/19/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALMAU, DAVID
Address: 3025 MARY ST APT. # 2
City-St-Zip: MIAMI, FL 33133 US

Title: VP (X) Change () Addition
Name: GUIJARRO, GABRIEL G
Address: 9440 SW 77TH ST
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify 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

03/19/2008

Electronic Signature of Signing Officer or Director

Date