

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053325

FILED
Apr 30, 2012
Secretary of State

Entity Name: SMART HOUSE SOLUTIONS, INC.

Current Principal Place of Business:

5401 SW 99 COURT
MIAMI, FL 33165 US

New Principal Place of Business:

7387 W FLAGLER STREET
MIAMI, FL 33144 US

Current Mailing Address:

5401 SW 99 COURT
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-0912910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMAR, CARMEN
5401 SW 99 COURT
MIAMI, FL 33165 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: P,T
Name: POMAR, ULISES
Address: 5401 SW 99 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: VP,S
Name: POMAR, CARMEN
Address: 5401 SW 99 COURT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: BROWN, JOHNNY L
Address: 1220 SW 85 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARMEN POMAR

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date