2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 28, 2005 8:00 am Secretary of State DOCUMENT # P04000076494 1. Entity Name 03-28-2005 90061 032 \*\*\*163.75 SMARTECH SOLUTIONS, INC. Principal Place of Business Mailing Address 8800 SW 83RD AVENUE MIAMI FL 33156 8800 SW 83RD AVENUE > MIAMI FL 33156 2. Principal Place of Business 201 NW 109 B AVE 201 NW 109 Suite Apt # etc CR2E034 (10/04) 1st MOORE #104 4. FEI Number City & State Applied For FLORIDA MIAMI 20-11088 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANTIAGO SAGARRIBAY, JOHN D 8800 S.W. 83RD AVENUE **MIAMI FL 33156** 8. 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. I am familiar with, and accept the obligations of registered agent. ame of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 .. **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITEE Addition SANTIAGO VARONA SAGARRIBAY, JOHN D NAME NAME 201 NW 109 & AVE, #104 8800 S.W. 83RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33156** CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change Addition MARTINEZ, DAYAMI STREET ADDRESS 8800 S.W. 83RD AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition MANAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if with all other like empowered.

FILED