

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079983

Entity Name: SMARTTEC SOLUTION, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

<UNUSED>
BOCA RATON, FL 33498 US

New Principal Place of Business:

5023 PINE CREEK PLACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5023 PINECREEK PLACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

5023 PINE CREEK PLACE
COCONUT CREEK, FL 33073 US

FEI Number: 33-1096535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADADIA, NIPA
5023 PINECREEK PLACE
COCONUT CREEK, FL 33073 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
Name: RADADIA, NIPA
Address: 5023 PINECREEK PLACE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: NIPA RADADIA

PRE

01/05/2012

Electronic Signature of Signing Officer or Director

Date