2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129985

Entity Name: SMART SEPUL CORPORATION

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD. 8888 COLLINS AVENUE SUITE 240 APT # 506

CORAL GABLES, FL 33134 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD.

SUITE 240

CORAL GABLES, FL 33134

8888 COLLINS AVENUE
APT # 506
SURFSIDE, FL 33154

FEI Number: 68-0614997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO, PA
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 US

JAIME SEPULVEDA
8888 COLLINS AVENUE
APT # 506
SURFSIDE, FL 33154 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: JAIME SEPULVEDA 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, MARIA O

Address: 8888 COLLINS AVENUE, APT # 506

City-St-Zip: SURFSIDE, FL 33154

Title: T

Name: SEPULVEDA M., SANDRA

Address: 8888 COLLINS AVENUE, APT # 506

City-St-Zip: SURFSIDE, FL 33154

Title: F

Name: SEPULVEDA M., JAIME

Address: 8888 COLLINS AVENUE, APT # 506

City-St-Zip: SURFSIDE, FL 33154

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: JAIME SEPULVEDA P 04/25/2011