

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012441

FILED
Feb 22, 2010
Secretary of State

Entity Name: SMART DESIGN USA CORPORATION

Current Principal Place of Business:

1745 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

1500 W COPANS RD.
SUITE A-19
POMPANO BEACH, FL 33064

Current Mailing Address:

1745 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

1500 W COPANS RD.
SUITE A-19
POMPANO BEACH, FL 33064

FEI Number: 20-4206696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, JUAN E
1745 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

VALERO, JUAN E
1500 W COPANS RD.
STE A-19
POMPANO BEACH, FL 33064 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: JUAN E VALERO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VALERO, JUAN E
Address: 1269 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

Title: VP
Name: WHITE, DANIELA
Address: 1269 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

Title: T
Name: VALERO, JACINTO A
Address: 1269 CROSSBIL CT
City-St-Zip: WESTON, FL 33327

Title: S
Name: VALERO, MARIA L
Address: 1269 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

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: DANIELA WHITE

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date