

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012441

FILED
Feb 24, 2012
Secretary of State

Entity Name: SMART DESIGN USA CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date