

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093467

Entity Name: SMART ZONE INC.

FILED
Jun 07, 2008
Secretary of State

Current Principal Place of Business:

8450 S.W. 8 STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8450 S.W. 8 STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-5218050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ADRIANA M
12340 SW 22 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

OTERO, ADRIANA M
613 SW 93 CT
MIAMI, FL 33174 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: ADRIANA OTERO

06/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTERO, ADRIANA M
Address: 12340 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: OTERO, RUBEN
Address: 10132 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: SEC () Delete
Name: OTERO, CARY
Address: 613 SW 93 CT.
City-St-Zip: MIAMI, FL 33174 US

Title: TREA () Delete
Name: ICE, CRISTINA M
Address: 10132 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, ADRIANA M
Address: 613 SW 93 CT
City-St-Zip: MIAMI, FL 33174 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIANA OTERO

PRES

06/07/2008

Electronic Signature of Signing Officer or Director

Date