

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000093467

Entity Name: SMART ZONE INC.

FILED
Apr 13, 2010
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
613 SW 93 CT
MIAMI, FL 33174 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: OTERO, ADRIANA M
Address: 613 SW 93 CT
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: OTERO, CARY
Address: 613 SW 93 CT
City-St-Zip: MIAMI, FL 33174 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: ADRIANA OTERO

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date