2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101144

Entity Name: SMART SOLUTION INVESTMENTS, INC

FILED Jul 23, 2010 Secretary of State

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

20350 W COUNTRY CLUB DR 20350 W COUNTRY CLUB DR

117 116

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20350 W COUNTRY CLUB DR 20350 W COUNTRY CLUB DR 116

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 90-0285729 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:

ZARBIB, PATRICK
20350 W COUNTRY CLUB DR
117
AVENTURA, FL 33180 US
SINAI, GERSHON
20350 W COUNTRY CLUB DR
116
AVENTURA, FL 33180 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: GERSHON SINAI 07/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SINAI, GERSHON

Address: 20350 W COUNTRY CLUB DR # 116

City-St-Zip: AVENTURA, FL 33180 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: GERSHON SINAI P 07/23/2010