

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023409

Entity Name: SMART TECH USA CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6808 NW 179 ST
103
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6808 NW 17 9 ST
103
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-8489635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, SANDRA
6808 NW 17 9 ST
103
HIALEAH, FL 33015 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: CARDONA, ARCESIO
Address: 6808 NW 179 ST 103
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: ROJAS, SANDRA
Address: 6808 NW 179 ST 103
City-St-Zip: HIALEA, FL 33015

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: ARCESIO CARDONA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date