

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000058235

Entity Name: USA SMART INC

**FILED**  
**Apr 08, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

201 BRANDON BLVD SUITE 102  
KEY BISCAYNE, FL 33149 US

## **New Principal Place of Business:**

40 E OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33334 US

## **Current Mailing Address:**

201 BRANDON BLVD SUITE 102  
KEY BISCAYNE, FL 33149 US

## **New Mailing Address:**

40 E OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33334 US

FEI Number: 20-0186833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MARTINS, GLORIA P  
201 CRANDON BLVD SUITE 102  
KEY BISCAYNE, FL 33149 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: PVS ( ) Delete  
Name: MARTINS, GLORIA P  
Address: 201 CRANDON BLVD APT 102  
City-St-Zip: KEY BISCAYNE, FL 33149

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MP

S

04/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date