

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058235

Entity Name: USA SMART INC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

40 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

40 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 US

Current Mailing Address:

40 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

40 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 US

FEI Number: 26-0186833

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:

PEREZ SIMONS, MAIKEL O
335 S BISCAYNE BLVD
APT 505
MIAMI, FL 33131 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: MAIKEL PEREZ

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ SIMONS, MAIKEL O
Address: 335 S BISCAYNE BLVD APT 505
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: MARTINS, PATRICIA
Address: 335 S BISCAYNE BLVD APT 505
City-St-Zip: MIAMI, FL 33131 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: MAIKEL PEREZ

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date