

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063455

FILED
Apr 29, 2008
Secretary of State

Entity Name: SMART MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

8311 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8311 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0809339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESPALACIOS, AURORA R
18455 MIRAMAR PARKWAY #214
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

TRESPALACIOS, AURORA R
8311 N.W. 68TH STREET
MIAMI, FL 33166 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HOLT, MARY
Address: 8311 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: TRESPALACIOS, AURORA R
Address: 18455 MIRAMAR PARKWAY SUITE 214
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: TRESPALACIOS, AURORA R
Address: 8311 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: AURORA R. TRESPALACIOS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date