

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070887

FILED
Jul 05, 2012
Secretary of State

Entity Name: SMART MONEY OVERSEAS INC.

Current Principal Place of Business:

3536 NE 168 STREET,
SUITE-501,
NORTH MIAMI BEACH,, FL 33160

New Principal Place of Business:

Current Mailing Address:

3536 NE 168 STREET,
SUITE-501,
NORTH MIAMI BEACH,, FL 33160

New Mailing Address:

FEI Number: 45-0566216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, PETER
3536 NE 168 STREET,
SUITE-501,
NORTH MIAMI BEACH,, FL 33160 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: FLEURY, PATRICK K
Address: 3536 NE 168 STREET, SUITE-501,
City-St-Zip: NORTH MIAMI BEACH,, FL 33160 US

Title: VP
Name: MCARDLE, PETER
Address: 3536 NE 168 STREET, SUITE-501
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: PETER MCARDLE

VP

07/05/2012

Electronic Signature of Signing Officer or Director

Date