

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114486

FILED
Jan 05, 2012
Secretary of State

Entity Name: SMART TECH DISTRIBUTION, "CORP"

Current Principal Place of Business:

7230 NW 31 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7230 NW 31 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1263727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON G COOMBS & ASSOCIATES, PA
169 E FLAGLER STREET
SUITE 1440-A
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RANGOSCH, ANA
7230 NW 31 ST
MIAMI, FL 33122 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: ANA RANGOSCH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANGOSCH, ANA
Address: 7230 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: CARRILLO, JHON J
Address: 8321 NW 74 ST
City-St-Zip: MEDLEY, FL 33166

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: ANA RANGOSCH

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date