

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052932

Entity Name: SMART SYSTEM CLUB INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2101 VISTA PARKWAY SUITE 13
WEST PALM BEACH, FL 33411

New Principal Place of Business:

602 WEST LANTANA RD
D
LANTANA, FL 33462

Current Mailing Address:

6292 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

602 WEST LANTANA RD
D
LANTANA, FL 33462

FEI Number: 30-0482854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEMA, JOHNY
6292 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ESTEMA, JOHNY
602 WEST LANTANA RD
D
LANTANA, FL 33462 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: JOHNY ESTEMA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEMA, JOHNY
Address: 2101 VISTA PARKWAY SUITE 13
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: JOSEPH, CARMELOTE
Address: 2101 VISTA PARKWAY SUITE 13
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TS (X) Delete
Name: ESTEMA, STANLEY
Address: 2101 VISTA PARKWAY SUITE 13
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TS (X) Delete
Name: JOSEPH, WISVICK
Address: 2101 VISTA PARKWAY SUITE 13
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TS (X) Delete
Name: ESTIVERNER, ROSETTE
Address: 2101 VISTA PARKWAY SUITE 13
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEMA, JOHNY
Address: 602 WEST LANTANA RD, STE D
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: JOSEPH, CARMELOT
Address: 602 WEST LANTANA RD, STE D
City-St-Zip: LANTANA, FL 33462

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

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

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: JOHNY ESTEMA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date