

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061696

FILED
Jan 20, 2012
Secretary of State

Entity Name: SMART E. PANTS ACADEMY, CORP

Current Principal Place of Business:

7408 SW 48 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7254 SW 48 STREET
MIAMI, FL 33155 US

Current Mailing Address:

7408 SW 48 STREET
MIAMI, FL 33155 US

New Mailing Address:

7254 SW 48 STREET
MIAMI, FL 33155 US

FEI Number: 26-2874440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SUSANA B
7891 SW 57 TERRACE
MIAMI, FL 33143 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: PRES
Name: LOPEZ, SUSANA B
Address: 7254 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: CARRERAS, MARIA C
Address: 7254 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: DF
Name: LOPEZ, CARLOS A
Address: 7254 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: DM
Name: BALEPOGI, LOURDES C
Address: 7254 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 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: SUSANA LOPEZ

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date