

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066892

Entity Name: SMART MONKEYS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2401 COLLINS AVENUE
1105
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2401 COLLINS AVENUE
1105
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1701 SUNSET HARBOUR DRIVE
SUITE 203
MIAMI BEACH, FL 33139 US

New Mailing Address:

1701 SUNSET HARBOUR DRIVE
SUITE 203
MIAMI BEACH, FL 33139 US

FEI Number: 26-3016354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ALAN E
2401 COLLINS AVENUE
1105
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ANDERSON, ALAN E
1701 SUNSET HARBOUR DRIVE
SUITE 203
MIAMI BEACH, FL 33139 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: ALAN E. ANDERSON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, ALAN E
Address: 1701 SUNSET HARBOUR DRIVE, SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST
Name: ANDERSON, ALAN E
Address: 1701 SUNSET HARBOUR DRIVE, SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139 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: ALAN E. ANDERSON

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date