

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002609

FILED
Apr 28, 2011
Secretary of State

Entity Name: SMART HOLDING INTERNATIONAL CORP

Current Principal Place of Business:

5950 LAKEHURST DR
222
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DR
222
ORLANDO, FL 32819 US

New Principal Place of Business:

395 ALHAMBRA CIRCLE
302
CORAL GABLES, FL 33134 US

New Mailing Address:

395 ALHAMBRA CIRCLE
302
CORAL GABLES, FL 33134 US

FEI Number: 26-4004835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ALMEIDA, MARCUS
3393 SHALLOT DR
105
ORLANDO, FL 32835 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: MARCUS ALMEIDA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALMEIDA, MARCUS
Address: 3393 SHALLOT DR # 105
City-St-Zip: ORLANDO, FL 32835 US

Title: DV
Name: SALGADO, ALEXANDRE
Address: 3393 SHALLOT DR # 105
City-St-Zip: ORLANDO, FL 32835

Title: DS
Name: DE BARBI, CELSO
Address: 395 ALHAMBRA CIRCLE , STE 302
City-St-Zip: CORAL GABLES, FL 33134 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: MARCUS ALMEIDA

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date