2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060930

Entity Name: SMART AUTOMATION TECHNOLOGIES, CORP

Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 N FEDERAL HWY SUITE 200 1000 BRICKELL AVENUE BOCA RATON, FL 33432

200

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

9318 KETAY CIRCLE 2928 SW 22ND CIRCLE BOCA RATON, FL 33428

DELRAY BEACH, FL 33445

FEI Number: 27-0474094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, CAMILO F SANCHEZ, CAMILO F 9318 KETÁY CIRCLE 2928 SW 22ND CIRCLE

BOCA RATON, FL 33428 US DELRAY BEACH, FL 33445 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: 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SANCHEZ, CAMILO F Name: 2928 SW 22ND CIRCLE, # B Address: City-St-Zip: DELRAY BEACH, FL 33445

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.

Ρ SIGNATURE: CAMILO F. SANCHEZ 04/30/2011