

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070634

Entity Name: SMARTBRANDS USA CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17501 BISCAYNE BLVD
440
AVENTURA, FL 33160

New Principal Place of Business:

18445 NE 30 PL
AVENTURA, FL 33160 UN

Current Mailing Address:

18445 NE 30 PL
AVENTURA, FL 33160

New Mailing Address:

18445 NE 30 PL
AVENTURA, FL 33160 UN

FEI Number: 27-0835652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIANO J
17501 BISCAYNE BLVD
440
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DIAZ, MARIANO J
18445 NE 30 PL
AVENTURA, FL 33160 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: MARIANO DIAZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MARIANO J
Address: 18445 NE 30 PL
City-St-Zip: AVENTURA, FL 33160 UN

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: MARIANO DIAZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date