

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001485

FILED
Feb 22, 2011
Secretary of State

Entity Name: SMARTRONICS INNOVATIONS, CORP.

Current Principal Place of Business:

2680 NE 22 CT
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2680 NE 22 CT
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-1636946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MANFRED ESQ
601 SW 57TH AVE
SUITE B
MIAMI, FL 33144 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: PTD
Name: PINILLA, LUIS A
Address: 2680 NE 22 CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPSD
Name: GONZALEZ, ASHLEY
Address: 2680 NE 22 CT
City-St-Zip: POMPANO BEACH, FL 33062

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: LUIS PINILLA

PTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date