

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032934

FILED
Jan 04, 2011
Secretary of State

Entity Name: SMART OFFICE ASSISTANT, CORP.

Current Principal Place of Business:

11531 NW 76TH ST
DORAL, FL 33178

New Principal Place of Business:

11479 NW 60TH TERRACE #363
DORAL, FL 33178

Current Mailing Address:

11531 NW 76TH ST
DORAL, FL 33178

New Mailing Address:

11479 NW 60TH TERRACE #363
DORAL, FL 33178

FEI Number: 27-2436583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCHEZ, SANDRA
11531 NW 76TH ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TROCHEZ, SANDRA
11479 NW 60TH TERRACE #363
DORAL, FL 33178 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROCHEZ, SANDRA
Address: 11479 NW 60TH TERRACE #363
City-St-Zip: DORAL, FL 33178

Title: VP
Name: TROCHEZ, MARIA F
Address: 11479 NW 60TH TERRACE #363
City-St-Zip: DORAL, FL 33178

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: SANDRA TROCHEZ

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date