

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054157

Entity Name: SMART 1 HOLDINGS INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6395 NORTHWEST 78TH DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6395 NORTHWEST 78TH DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 27-2980602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: PIERRE, GUIMARD
Address: 6395 NORTHWEST 78TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: DT
Name: ST. JUSTE, ALEXANDRA
Address: 6395 NORTHWEST 78TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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: ALEXANDRA ST JUSTE

DT

05/01/2011

Electronic Signature of Signing Officer or Director

Date