

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062523

FILED
Apr 26, 2012
Secretary of State

Entity Name: SMART TRADE TECHNOLOGIES CORP

Current Principal Place of Business:

900 BAY DRIVE
405
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

900 BAY DRIVE
405
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-3137319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
402
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
1007A
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANTOLIC, DAVOR G
Address: 900 BAY DRIVE #405
City-St-Zip: MIAMI BEACH, FL 33141 US

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: DAVOR G KANTOLIC

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date