

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067148

Entity Name: THE SMART PMS INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

1500 NW 108 AVE. APT.# 231
PLANTATION, FL 33322

New Principal Place of Business:

7080 NOVA DRIVE
APT # 306 B
DAVIE, FL 33317

Current Mailing Address:

1500 NW 108 AVE. APT.# 231
PLANTATION, FL 33322

New Mailing Address:

7080 NOVA DRIVE
APT # 306 B
DAVIE, FL 33317

FEI Number: 32-0318547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LUZ L
1604 SANDPIPER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MORENO, LUZ L
1792 BELL TOWER LANE
WESTON, FL 33326 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: LUZ L MORENO

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MORLAN, CONRADO
Address: 7080 NOVA DRIVE APT 306 B
City-St-Zip: DAVIE, FL 33317

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: CONRADO MORLAN

D/P

02/27/2011

Electronic Signature of Signing Officer or Director

Date