

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078488

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMART ENERGY INTERNATIONAL, INC.

Current Principal Place of Business:

3101 SW 176 WAY
MIRAMAR, FL 33029

New Principal Place of Business:

3101 SW 176 WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

3101 SW 176 WAY
MIRAMAR, FL 33029

New Mailing Address:

3101 SW 176 WAY
MIRAMAR, FL 33029 US

FEI Number: 27-3554074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABOM, MANUEL G
3101 SW 176 WAY
MIRAMAR, FL 33029 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: DP
Name: PABOM, MANUEL G
Address: 3101 SW 176 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: DV
Name: AHUMADA, DIANA
Address: 3101 SW 176 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: DT
Name: PABOM, STEVEN
Address: 3101 SW 176 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: DS
Name: PABOM, MANUEL A
Address: 3101 SW 176 WAY
City-St-Zip: MIRAMAR, FL 33029 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: MANUEL G. PABOM

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date