

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091014

FILED
Jun 22, 2011
Secretary of State

Entity Name: SMART SOLUTIONS USA CORPORATION

Current Principal Place of Business:

C/O 1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

C/O 1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S. DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 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: P D
Name: PEREZ, ROBERTO
Address: C/O 1430 S DIXIE HWY #321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP D
Name: MERLO DE PEREZ, ESTHER E
Address: C/O 1430 S DIXIE HWY #321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: PEREZ MERLO, SAMANTHA
Address: C/O 1430 S DIXIE HWY #321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: PEREZ MERLO, DANIEL
Address: C/O 1430 S DIXIE HWY #321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: CARDENAS H, JEFFERSON A
Address: C/O 1430 S DIXIE HWY #321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: CARDENAS H, JENNIFER A
Address: C/O 1430 S DIXIE HWY #321
City-St-Zip: CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

RA

06/22/2011

Electronic Signature of Signing Officer or Director

Date