2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093296

Entity Name: SMART COMMUNICATIONS INC

US

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8160 W 28 CT #203 8160 W 28 CT #203 HIALEAH, FL 33018 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

P.O. BOX 831999
MIAMI, FL 33283
P.O. BOX 831999
MIAMI, FL 33283
1

FEI Number: 90-0632761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYA, MACHEL 8160 W 28 CT #203 HIALEAH, FL 33018

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: PD

 Name:
 MOYA, MACHEL

 Address:
 8160 W 28 CT #203

 City-St-Zip:
 HIALEAH, FL 33018 1

Title: VPD

Name: GIOVANNI, JEREZ Address: 8160 WEST 28 CT City-St-Zip: HIALEAH, FL 33018

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: MACHEL MOYA PD 02/20/2011