

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098044

FILED
Apr 27, 2011
Secretary of State

Entity Name: SMART FINANCIAL SERVICES, INC

Current Principal Place of Business:

7230 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

6943 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

7230 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

6943 NW 82 AVE
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RON MCSPADDEN, AMERICA
10730 NW 66TH STREET APT A304
DORAL, FL 33178 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
Name: RON MCSPADDEN, AMERICA
Address: 10730 NW 66TH STREET APT A304
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GAMBOA ARREAZA, JOSE G
Address: 10730 NW 66TH STREET APT A304
City-St-Zip: DORAL, FL 33178

Title: T
Name: RONDON DE GAMBOA, CARMEN M
Address: 10730 NW 66TH STREET APT A304
City-St-Zip: DORAL, FL 33178

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: AMERICA RON MCSAPADDEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date