

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103220

FILED
Apr 13, 2012
Secretary of State

Entity Name: SMART PHONE PC SOLUTIONS, INC.

Current Principal Place of Business:

10513 SW 40 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

15640 SW 72 ST
MIAMI, FL 33193

New Mailing Address:

10513 SW 40 ST.
MIAMI, FL 33165

FEI Number: 27-4666157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA FRAGA, JORGE
15640 SW 72 ST.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SILVA FRAGA, JORGE
10513 SW 40 ST.
MIAMI, FL 33165 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: JORGE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: SILVA FRAGA, JORGE
Address: 10513 SW 40 ST.
City-St-Zip: MIAMI, FL 33165

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: JORGE

SR

04/13/2012

Electronic Signature of Signing Officer or Director

Date