

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103553

FILED
Mar 22, 2012
Secretary of State

Entity Name: SMART SOLUTIONS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

13255 SW 88 LANE STE 306
MIAMI, FL 33186

New Principal Place of Business:

1745 EAST HALLANDALE BEACH BLVD.
1801-W
HALLANDALE BEACH, FL 33009

Current Mailing Address:

13255 SW 88 LANE STE 306
MIAMI, FL 33186

New Mailing Address:

1745 EAST HALLANDALE BEACH BLVD.
1801-W
HALLANDALE BEACH, FL 33009

FEI Number: 27-4605746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, FANNY
13255 SW 88 LANE STE 306
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BALLESTEROS, FANNY
1745 EAST HALLANDALE BEACH BLVD
1801-W
HALLANDALE BEACH, FL 33009 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: FANNY BALLESTEROS

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BALLESTROS, FANNY
Address: 1745 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DV
Name: PEREZ, EMERSON
Address: 1745 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DS
Name: PEREZ, NORTON
Address: 1745 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: RODRIGUEZ, EMMA I
Address: 1745 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EMERSON PEREZ

V

03/22/2012

Electronic Signature of Signing Officer or Director

Date