

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011934

FILED
Mar 22, 2012
Secretary of State

Entity Name: SMART PAYROLL SERVICE INC

Current Principal Place of Business:

19321 N W 2 AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19321 N W 2 AVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 27-5004349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITZIAN, GREGG
19321 N W 2 AVE
MIAMI, FL 33169 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: PRES
Name: DITZIAN, GREGG
Address: 19321 N W 2 AVE
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: DITZIAN, ARANEIDA
Address: 19321 N W 2 AVE
City-St-Zip: MIAMI, FL 33169 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: GREGG DITZIAN

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date