

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023362

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: SMART OPTION GROUP, CORP.

## Current Principal Place of Business:

3671 TURTLE RUN BLVD #1326  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

3848 LYONS RD  
# 101  
COCONUT CREEK, FL 33073

## Current Mailing Address:

3671 TURTLE RUN BLVD #1326  
CORAL SPRINGS, FL 33067

## New Mailing Address:

3848 LYONS RD  
# 101  
COCONUT CREEK, FL 33073

FEI Number: 27-5461788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY 2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

SUPPI, MAURICIO  
3848 LYONS RD  
# 101  
COCONUT CREEK, FL 33073 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: MAURICIO SUPPI

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SUPPI, MAURICIO  
Address: 3848 LYONS RD # 101  
City-St-Zip: COCONUT CREEK, FL 33073

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: MAURICIO SUPPI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date