2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# P11000024398

Entity Name: SMART DIGITAL SOLUTIONS, INC

Current Principal Place of Business:

100 SE 9TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2338 CLEVELAND ST
N
HOLLYWOOD, FL 33020

Current Mailing Address:

100 SE 9TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

2338 CLEVELAND ST
N
HOLLYWOOD, FL 33020

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAEZ, WILLIAM
100 SE 9TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PAEZ, WILLIAM
2338 CLEVELAND ST
N
HOLLYWOOD, FL 33020 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: WILLIAM PAEZ 03/28/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PAEZ, WILLIAM
Address: 2338 CLEVELAND ST #N
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: PELAEZ, CARMEN
Address: 2338 CLEVELAND ST #N
City-St-Zip: HOLLYWOOD, FL 33020

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: WILLIAM PAEZ PDT 03/28/2012
Electronic Signature of Signing Officer or Director Date