

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025929

Entity Name: SOFTSMART CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

8440 SOUTH DIXIE HWY, SUITE 901
MIAMI, FL 33143

New Principal Place of Business:

8440 SOUTH DIXIE HWY
SUITE 901
MIAMI, FL 33143

Current Mailing Address:

8440 SOUTH DIXIE HWY, SUITE 901
MIAMI, FL 33143

New Mailing Address:

8440 SOUTH DIXIE HWY
SUITE 901
MIAMI, FL 33143

FEI Number: 45-5040613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, KENNETH F ESQ
8440 SOUTH DIXIE HWY, SUITE 901
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DARROW, KENNETH F ESQ
8440 SOUTH DIXIE HWY
SUITE 901
MIAMI, FL 33143 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVARADO, ARTURO
Address: 8440 SOUTH DIXIE HWY, SUITE 901
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ALVARADO SANCHEZ, ARTURO
Address: 8440 SOUTH DIXIE HWY, SUITE 901
City-St-Zip: MIAMI, FL 33143

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: ARTURO ALVARADO SANCHEZ

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date