

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054315

FILED
Apr 25, 2012
Secretary of State

Entity Name: SMART PROJECTS DEVELOPMENT CORP

Current Principal Place of Business:

15504 SW 63RD TER.
MIAMI, FL 33193

New Principal Place of Business:

13620 SW 81ST STREET
SUITE A&B
MIAMI, FL 33183

Current Mailing Address:

15504 SW 63RD TER.
MIAMI, FL 33193

New Mailing Address:

13620 SW 81ST STREET
SUITE A&B
MIAMI, FL 33183

FEI Number: 45-2498780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEJEDA, MANUEL R DR.
15504 SW 63RD TER.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TEJEDA, MANUEL R DR.
13620 SW 81ST STREET
MIAMI, FL 33193 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: TEJEDA, MANUEL R DR.
Address: 13620 SW 81ST STREET
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: TEJEDA, LIVAN R
Address: 13620 SW 81ST STREET
City-St-Zip: MIAMI, FL 33183

Title: VPS
Name: MARTELL, MERCEDES C
Address: 13620 SW 81ST STREET
City-St-Zip: MIAMI, FL 33183

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: MANUEL TEJEDA

PDTS

04/25/2012

Electronic Signature of Signing Officer or Director

Date