

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014755

Entity Name: SMART-TECH MEDICAL INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1700 N. DIXIE HWY
#115
BOCA RATON, FL 33432 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

1700 N. DIXIE HWY
#115
BOCA RATON, FL 33432 US

1700 N. DIXIE HWY
#115
BOCA RATON, FL 33432 US

FEI Number: 65-0469571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ESTEBAN
10100 N.W. 116 WAY
SUITE 18
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, FRANCISCO
1700 N. DIXIE HWY #115
SUITE 115
BOCA RATON, FL 33432 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: FRANCISCO LOPEZ

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, SCOTT E
Address: 10100 N.W. 116 WAY - SUITE 18
City-St-Zip: MEDLEY, FL 33178 US

Title: VP () Delete
Name: LOPEZ, JORGE L
Address: 10100 N.W. 116 WAY - SUITE 18
City-St-Zip: MEDLEY, FL 33178 US

Title: D () Delete
Name: HERNANDEZ, ESTEBAN
Address: 10100 N.W. 116 WAY - SUITE 18
City-St-Zip: MEDLEY, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMER, SCOTT E
Address: 1700 N. DIXIE HWY #115
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change () Addition
Name: LOPEZ, JORGE L
Address: 1700 N. DIXIE HWY #115
City-St-Zip: MEDLEY, FL 33432 US

Title: D (X) Change () Addition
Name: HERNANDEZ, ESTEBAN
Address: 1700 N. DIXIE HWY #115
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Change (X) Addition
Name: LOPEZ, FRANCISCO
Address: 1700 N. DIXIE HWY #115
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO LOPEZ

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date