

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100477

Entity Name: SMARTTECH, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2503 KILGORE STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2503 KILGORE STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 65-0799756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACELLAR, PAULO R GEN MGR
2503 KILGORE STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOGUEIRA, JOSE R
Address: AV. BRIG. FARIA LIMA, 613/101
City-St-Zip: SAO PAULO, SP BRAZIL

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: PAULO R BACELLAR

GEN

04/10/2012

Electronic Signature of Signing Officer or Director

Date