2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053246

Entity Name: SMART AUTO TRANSMISSION INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9092 N.W. SOUTH RIVER DR.

#34

MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

9092 N.W. SOUTH RIVER DR.

#34 MALANAL EL

MIAMI, FL 33166

FEI Number: 65-0843831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, PAULINO 3851 SW 147TH AVENUE BLDG 3 UNIT 101 MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: GARCIA, PAULINO

Address: 9092 N.W. SOUTH RIVER DR.

City-St-Zip: MEDLEY, FL 33178

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: PAULINO GARCIA PDTE 04/22/2011