2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127997

Entity Name: SMART SHADE SYSTEMS INC

Current Principal Place of Business:

6972 NW 50TH STREET MIAMI, FL 33166

Current Mailing Address:

PO BOX 960639

MIAMI, FL 33296-0639 US

FEI Number: 86-1157826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, JOSE A 4859 SW 148 CT 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

FILED Apr 09, 2023

Secretary of State

6917518003CC

Officer/Director Detail:

Title P, S Title AUTHORIZED REPRESENTATIVE

 Name
 SUAREZ, JOSE A
 Name
 SUAREZ, VIVIAN

 Address
 4859 SW 148 CT
 Address
 4859 SW 148TH CT

 City-State-Zip:
 MIAMI FL 33185
 City-State-Zip:
 MIAMI FL 33185

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: VIVIAN SUAREZ

AUTHORIZED REPRESENTATIVE 04/09/2023