2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127997

Entity Name: SMART SHADE STRUCTURES INC.

Current Principal Place of Business:

3601 NW 55TH ST. SUITE 106 MIAMI, FL 33142

Current Mailing Address:

3601 NW 55TH ST. SUITE 106 MIAMI, FL 33142 US

FEI Number: 86-1157826

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

Officer/Director Detail :

Title P, S SUAREZ, JOSE A Name 4859 SW 148 CT Address 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: JOSE A SUAREZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2016 Secretary of State CC2591301010

Certificate of Status Desired: No

PRESIDENT

Date