

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111896

Entity Name: SMARTKONCEPT, INC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

11999 KATY FWY
SUITE #508
HOUSTON, TX 77079

New Principal Place of Business:

15911 KATY FWY
BLDG A
HOUSTON, TX 77094

Current Mailing Address:

11999 KATY FWY
SUITE #508
HOUSTON, TX 77079

New Mailing Address:

15911 KATY FWY
BLDG A
HOUSTON, TX 77094

FEI Number: 52-2362145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCAIARNEV, NANCY A
103 PARK PLACE BLVD
STE B-3
KISSIMMEE, FL 34744 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: P
Name: JEJEDE, FELIX DR
Address: 15911 KATY FWY, BLDG A
City-St-Zip: HOUSTON, TX 77094

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: FJEJEDE

P

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date