

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101657

FILED
May 03, 2011
Secretary of State

Entity Name: SMART BUSINESS TECHNOLOGY INTERNATIONAL, INC.

Current Principal Place of Business:

7284 JACARANDA LN
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7284 JACARANDA LN
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-3247878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS E
7284 JACARANDA LN
MIAMI LAKES, FL 33014 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: ROMERO, CARLOS E
Address: 7284 JACARANDA LN
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: FUENTE, SERAFIN F
Address: 1635 BROADWELL OAKS DR
City-St-Zip: ALPHARETTA, GA 30004

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: CARLOS E ROMERO

EVP

05/03/2011

Electronic Signature of Signing Officer or Director

Date