

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005264

Entity Name: SMARTPROCURE, INC.

Current Principal Place of Business:

5000 T-REX AVE
STE 100
BOCA RATON, FL 33431

Current Mailing Address:

100 S MILITARY TRAIL
SUITE 13, #4968
DEERFIELD BEACH, FL 33442-9991 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.
INTERNATIONAL PLAZA
7280 W. PALMETTO PARK RD. SUITE 202
BOCA RATON, FL 33433 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

Officer/Director Detail :

Title DP
Name RUBENSTEIN, JEFFREY
Address 100 S MILITARY TRAIL
SUITE 13, #4968
City-State-Zip: DEERFIELD BEACH FL 33442-9991

Title TREASURER
Name DAY, STEWART
Address 5000 T-REX AVE
STE 100
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name DAY, STEWART
Address 5000 T-REX AVE
STE 100
City-State-Zip: BOCA RATON FL 33431

Title SECRETARY
Name COOPER, DAN
Address 5000 T-REX AVE
STE 100
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name COOPER, DAN
Address 5000 T-REX AVE
STE 100
City-State-Zip: BOCA RATON FL 33431

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: STEWART DAY

TREASURER

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date