2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 06, 2008 08:00 A Secretary of State DOCUMENT # L60061 Entity Name SMART INVESTMENT CORP. Principal Place of Business Mailing Address P.O. BOX 1471 P.O. BOX 1471 MOUNT DORA FL 32756 MOUNT DORA FL 32756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0182583 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CINTRA, PRIMITIVO Street Address (P.O. Box Number is Not Acceptable) 7015 PINE HOLLOW DR MOUNT DORA FL 32757 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and the Translicatio. (NOTE: Registered Agent argonture required when revietating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Deiete TITLE ☐ Addition NAME CINTRA, PRIMITIVO NAME U00000849646 03/21/08-80029-007 150.00 7015 PINE HOLLOW DR STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CITY - ST - ZIP CITY ST-ZIP TITLE Derete TITLE Change ☐ Addition NAM: CINTRA, VILMA 7015 PINE HOLLOW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY - \$1 - ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE ☐ De ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP IIIE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ether like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DIRECTOR DATE OF DIRECTOR DIRECTOR DATE OF DIRECTOR DIRECTOR