

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# N07000001144

Entity Name: SMART STARTS, INC.

Current Principal Place of Business:

7450 WEST 4TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8445 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1209595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ALEJANDRO
8801 SW 124TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, ALEJANDRO
8445 SNET DRIVE
MIAMI, FL 33143 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: _____ Date: 01/07/2008
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALEJANDRO
Address: 8801 SW 124TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GARCIA, VIRGINIA
Address: 8801 SW 124TH STREET
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: APARICIO, MARILYN
Address: 9025 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALEJANDRO
Address: 8445 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: GARCIA, VIRGINIA
Address: 8445 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: APARICIO, MARILYN
Address: 8445 SUSNET DRIVE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO GARCIA P 01/07/2008
Electronic Signature of Signing Officer or Director Date