

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2009
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:

9945 SUNSET DRIVE
MIAMI, FL 33173

Current Mailing Address:

8445 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

9945 SUNSET DRIVE
MIAMI, FL 33173

FEI Number: 20-1209595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, ALEJANDRO
8445 SNET DRIVE
MIAMI, FL 33143 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 () Delete
Name: GARCIA, ALEJANDRO
Address: 8445 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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

Title: S () Delete
Name: APARICIO, MARILYN
Address: 8445 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALEJANDRO
Address: 8801 SW 124 ST
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: GARCIA, VIRGINIA
Address: 8801 SW 124 ST
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: APARICIO, MARILYN
Address: 9785 SW 99 AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Change (X) Addition
Name: CEDENO, TRUDY
Address: 1101 SW 12 AVE
City-St-Zip: MIAMI, FL 33135

Title: D () Change (X) Addition
Name: ALONSO, ILIANA
Address: 16014 SW 65 TERR
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: MARRERO, BARBARA
Address: 6751 SW 64 ST
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

05/26/2009

Electronic Signature of Signing Officer or Director

_____ Date