

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104167

FILED
Jun 02, 2008
Secretary of State

Entity Name: SMART COMPUTERS ASSOCIATES, INC.

Current Principal Place of Business:

775 SW 148 TH AVE
UNIT 1604
DAVIE, FL 33325

New Principal Place of Business:

3634 SAN SIMEON CIR.
3634
WESTON, FL 33331

Current Mailing Address:

775 SW 148 TH AVE
UNIT 1604
DAVIE, FL 33325

New Mailing Address:

3634 SAN SIMEON CIR.
3634
WESTON, FL 33331

FEI Number: 65-1156729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA
2655 LEJEUNE ROAD, SUITE #1001
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ITURRIBEITIA, MARCOS
Address: 775 SW 148 TH AVE UNIT 1604
City-St-Zip: DAVIE, FL 33325

Title: VTD () Delete
Name: ITURRIBEITIA, JOCELYN
Address: 775 SW 148 TH AVE UNIT 1604
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ITURRIBEITIA, MARCOS
Address: 3634 SAN SIMEON CIR.
City-St-Zip: WESTON, FL 33331

Title: VTD (X) Change () Addition
Name: ITURRIBEITIA, JOCELYN
Address: 3634 SAN SIMEON CIR.
City-St-Zip: WESTON, FL 33331

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCOS A. ITURRIBEITIA

PSD

06/02/2008

Electronic Signature of Signing Officer or Director

Date