FILED
May 14, 2003 8:00 am
Secretary of State
05-14-2003 90141 009 ***158.75

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000001335

1. Entity Name

SMART GIFT INC.

DO NOT WRITE IN THIS SPACE

90134642

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2. Principal Place of Business	3. Mailing Address
2040 NE 163rd Street	2040 NE 163rd Street
Suite, Apt. #, etc. 310	Suite, Apt. #, etc. 310
City & State N. Miami Beach, FL	City & State N. Miami BEACH, FL
Zip 33162 Country USA	Zip 33162 Country USA

4. FEI Number 03-0382950 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

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7. Name and Address of Current Registered Agent

Name MREJEN ARIE P.A.

Street Address (P.O. Box Number is Not Acceptable) 701 W Cypress Creek Rd suite 302

City Fort Lauderdale FL Zip Code 33309

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President
NAME	YAEL IFERGAN
STREET ADDRESS	2040 NE 163 street # 310
CITY-ST-ZIP	N.MIAMI BEACH, FL 33162

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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 05-08-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
90134642

SMART GIFT INC. P02000001335

2040 NE 163rd Street. North Miami Beach, FL 33162
Tel. 305.940.3700 Fax 305.940.1007 ronen@smartgift.com

Thursday, May 08, 2003

Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Uniform Business Report (UBR) – Smart Gift Inc.

Enclosed with this letter is the UBR for the coming year.
Due the fact that this is our first year of operation, and due to our internal confusion with our registered agent, we are filing the report 6 days past the due date.

We'd like you to waive the late fee charge. We'll make sure that late filing won't happened again

Sincerely

Yael Ifergan
President