2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000108847 06-06-2005 90007 004 ***150.00 1. Entity Name FLORIDA SMART MEMBER CLUB CORP. Principal Place of Business Mailing Address 400010-5740 NORTHWEST 113TH TERRACE 5740 NORTHWEST 113TH TERRACE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 05092005 4.) FEI Number 65-1230462 Applied For City & State City & State Not Applicable Zip Country 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be . Trust Fund Contribution. Added to Fees Due by September 7, 2005 -- OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME MIYAR, RAMON** STREET ADDRESS 5740 NORTHWEST 113TH TERRACE STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP VΦ TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MIYAR, RAYNER ... NAME NAME 5740 NORTHWEST 113TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-CT-ZIP TITL F ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OPFICER OR DIRECTOR

FILED Jun 06, 2005 8:00 am

Daytime Phone #