

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149353

FILED
May 01, 2006
Secretary of State

Entity Name: INTERNATIONAL SMART INVESTMENT INC

Current Principal Place of Business:

10504 NW 2ND AVE
MIAMI SHORES, FL 33150

New Principal Place of Business:

1470 NE 125 TERRACE # 902
MIAMI, FL 33161

Current Mailing Address:

10504 NW 2ND AVE
MIAMI SHORES, FL 33150

New Mailing Address:

1470 NE 1215 TERRACE
902
MIAMI, FL 33161

FEI Number: 26-0100090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GLORIA
10504 NW 2ND AVE
MIAMI SHORES, FL 33150 US

Name and Address of New Registered Agent:

SANCHEZ, GLORIA
1470 NE 125 TERRACE
902
MIAMI, FL 33161 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:

05/01/2006

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: PD () Delete
Name: SANCHEZ, GLORIA
Address: 10504 NW 2ND AVE
City-St-Zip: MIAMI SHORES, FL 33150

Title: VPD () Delete
Name: CARRILLO, CESAR
Address: 10504 NW 2ND AVE
City-St-Zip: MIAMI SHORES, FL 33150

Title: STD () Delete
Name: CRUZ, MARIA M.
Address: 10504 NW 2ND AVE
City-St-Zip: MIAMI SHORES, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, GLORIA
Address: 1470 NE 125 TERRACE #902
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPD (X) Change () Addition
Name: CARRILLO, CESAR
Address: 1470 NE 125 TERRACE # 902
City-St-Zip: MIAMI, FL 33161

Title: STD (X) Change () Addition
Name: CRUZ, MARIA M.
Address: 1470 NE 125 TERRACE # 902
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA SANCHEZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date