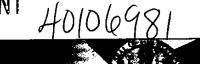
2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 02, 2008 8:00 am Secretary of State DOCUMENT # P05000002251 06-02-2008 90002 020 ***150.00 1. Entity Name S-MART CORP. 27455 S DIXIE HWY 8743 NW 167 ST. 8743 NW 167 STREET -KIOSK #295 MIAMI LAKES, FL 33018 NARANIA FL 33032 Principal Place of Business 40106981 33018 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0101569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERIO, RAMON D DO NOT WRITE 8743 N.W. 167 STREET MIAMI LAKES, FL 33018 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008,Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 IME . SILVERIO, RAMON D 8743 N.W. 167 STREET STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 SILVERIO, ANA J NAME 8743 N.W. 167 STREET STREET ADDRESS CITY-ST-7IP MIAMI LAKES, FL 33018 MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. NING OFFICER OR DIRECTOR

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** The document number<u>, business nar</u>qe and file date cannot be changed on the report. **

Document Number

P05000002254

Business Entity Name S-MART CORP.

Original File Date

01/05/2005

FEI Number

26-0101569

27455 & DIXIE HWY 8743 NW 167 STreet KIOSK #295-NARANIA FT 93022 MIAMI LAKES FL 33018

Principal Address KIOSK #295

NARANJA, FL-93032-

8743 NW 167 STREET

Mailing Address

MIAMI LAKES, FL 33018

RAMON D SILVERIO

Registered Agent 8743 N.W. 167 STREET MIAMI LAKES, FL 33018 US

Officer/Director Name And Address

RAMON D SILVERIO 8743 N.W. 167 STREET MIAMI LAKES, FL 33018 ANA J SILVERIO 8743 N.W. 167 STREET

MIAMI LAKES, FL 33018

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