

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013094

FILED
Jan 28, 2008
Secretary of State

Entity Name: VERY SMART TECHNOLOGY, INC.

Current Principal Place of Business:

12856 SW 67TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12856 SW 67TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-3834498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERC, LESLIE A ESQ.
1865 BRICKELL AVENUE, #A-207
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

JACOBSON, RONALD C
12856 SW 67 TERRACE
MIAMI, FL 33183 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: RONALD JACOBSON

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JACOBSON, RONALD
Address: 1865 BRICKELL AVENUE, #A-207
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JACOBSON, RONALD
Address: 12856 SW 67 TERRACE
City-St-Zip: MIAMI, FL 33183

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: RONALD JACOBSON

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01/28/2008

Electronic Signature of Signing Officer or Director

Date