2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033055

Entity Name: MERCEDES SMART REALTY INC.

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4657 NW 7TH PLACE 102 NE 2ND STREET DEERFIELD BEACH, FL 33442

SUITE#316

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

4657 NW 7TH PLACE 102 NE 2ND STREET

DEERFIELD BEACH, FL 33442 SUITE#316

BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 20-5610146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDRAGOSA, MERCEDES PEDRAGOSA, MERCEDES 4657 NW 7TH PLACE 102 NE 2ND STREET

DEERFIELD BEACH, FL 33442 SUITE#316 US BOCA RATON, FL 33432 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: 03/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition

HALEY, MARIA C Name: Name: HALEY, MARIA C

4657 NW 7TH PLACE 102 NE 2ND STREET #316 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: BOCA RATON, FL 33432

(X) Delete Title: VΡ Title: () Change () Addition

MERCEDES, PEDRAGOSA Name: Name: 4657 NW 7TH STREET Address: Address: DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip:

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: MARIA C. HALEY **PVST** 03/18/2008