

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080521

Entity Name: SMART LOANS, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

3625 NW 82 AVENUE
301
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3626 NW 82 AVENUE
301
DORAL, FL 33166 US

New Mailing Address:

3625 NW 82 AVENUE
301
DORAL, FL 33166 US

FEI Number: 20-5200032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO
13011 NW 1ST ST
APT 304
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, FRANCISCO
Address: 13011 NW 1ST ST APT 304
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Delete
Name: VARGAS, ROOSEVELT
Address: 910 REPUBLIC ST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, FRANCISCO
Address: 11086 LONGBOAT DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: D (X) Change () Addition
Name: VARGAS, ROOSEVELT
Address: 910 REPUBLIC CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: FRANCISCO PEREZ

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date