

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 18 AM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P07000039585

1. Entity Name
SMART-TEC INVESTMENTS, INC.



Principal Place of Business
7891 W. FLAGLER STREET SUITE #423
MIAMI, FL 33144

Mailing Address
7891 W. FLAGLER STREET SUITE #423
MIAMI, FL 33144

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04172008

Chg-P

CR2E034 (12/06)

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ABRAMSON, EDWARD J.
7270 N.W. 12TH STREET, SUITE 580
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name
AXEL OCASIO

Street Address (P.O. Box Number is Not Acceptable)

7891 W. FLAGLER ST. STE: 423

City
Miami

FL

Zip Code
33144

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
CASTRO BARRIOS, RICHARD K
7891 W. FLAGLER STREET SUITE #423
MIAMI, FL 33144 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
VAN RAMSHORST, STEVEN A
7891 W. FLAGLER STREET SUITE #423
MIAMI, FL 33144 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
SALGUEIRO, LUIS MANUEL
7891 W. FLAGLER STREET SUITE #423
MIAMI, FL 33144 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
FERNANDEZ, LUIS
7891 W. FLAGLER STREET SUITE #423
MIAMI, FL 33144 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
400124345084
04/18/08--01029--010 **150.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/S/D
AXEL OCASIO
7891 W. Flagler St. Ste: 423
Miami, FL 33144 ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/08