

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058392

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: T & O SMART INVESTMENTS GROUP INC.

## Current Principal Place of Business:

2423 SW 147TH AVE., #166  
MIAMI, FL 33185

## New Principal Place of Business:

14961 SW 13 LANE  
MIAMI, FL 33194

## Current Mailing Address:

14961 SW 13TH LANE  
MIAMI, FL 33194

## New Mailing Address:

14961 SW 13 LANE  
MIAMI, FL 33194

FEI Number: 26-0182312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERCILLA, FEDERICO G  
14961 SW 13TH LANE  
MIAMI, FL 33194 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: PSD ( ) Delete  
Name: TERCILLA, FEDERICO G  
Address: 2423 SW 147TH AVE., #166  
City-St-Zip: MIAMI, FL 33185

Title: TD ( ) Delete  
Name: ORTIZ, MILDRED  
Address: 2423 SW 147TH AVE., #166  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: TERCILLA, FEDERICO G  
Address: 14961 SW 13 LANE  
City-St-Zip: MIAMI, FL 33194

Title: TD (X) Change ( ) Addition  
Name: ORTIZ, MILDRED  
Address: 14961 SW 13 LANE  
City-St-Zip: MIAMI, FL 33194

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: FEDERICO G. TERCILLA

PSD

03/19/2009

Electronic Signature of Signing Officer or Director

Date