

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067179

FILED
Nov 06, 2008
Secretary of State

Entity Name: SMART BUY KITCHEN OF ORLANDO INC

Current Principal Place of Business:

754 E. SR 436
ALTAMONTE SPRINGS, FL 32715

New Principal Place of Business:

Current Mailing Address:

754 E. SR 436
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

3651 NW 79 AVENUE
MIAMI, FL 33166

FEI Number: 26-0310306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYTAN INC
215 GENTLE BREEZE DR
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

CAJIGAS, RICARDO
3651 NW 79 AVENUE
MIAMI, FL 33166 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: RICARDO CAJIGAS

11/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EYTAN INC,
Address: 215 GENTLE BREEZE DR
City-St-Zip: MINNEOLA, FL 34715

Title: VP () Delete
Name: SMART BUY MEMBER LLC,
Address: 3651 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUAKNINE, GILBERT
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VPS (X) Change () Addition
Name: DELGADO, JUAN
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T () Change (X) Addition
Name: CAJIGAS, RICARDO
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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: RICARDO CAJIGAS

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11/06/2008

Electronic Signature of Signing Officer or Director

Date