2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P07000072149 02-15-2008 90012 006 ***150.00 SMART BUY INTERNATIONAL, INC. Principal Place of Business Mailing Address 7230 NW 114TH AVE - STE 207 7230 NW 114TH AVE - STE 207 DORAL, FL 33178 DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 26-0403902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, NELSON Street Address (P.O. Box Number is Not Acceptable) 7230 NW 114TH AVE - STE 207 DORAL, FL 331781 City Zip Code FL 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 -Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE □ Delete TITLE Change ☐ Addition NAME RODRIGUEZ, NELSON NAME STREET ADDRESS 7230 NW 114TH AVE - STE 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-78P DORAL, FL 33178 **VPD** Delete ☐ Change ■ Addition TITLE TITLE ALVARADO, LUIS NAME NAME STREET ADDRESS 11750 SW 18TH ST - # 211 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

PRES

SIGNATURE: *

NELSON RODRIGUES

FILED

Feb 15, 2008 8:00 am