

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072149

FILED
Jan 09, 2009
Secretary of State

Entity Name: SMART BUY INTERNATIONAL, INC.

Current Principal Place of Business:

7230 NW 114TH AVE - STE 207
DORAL, FL 33178

New Principal Place of Business:

7842 NW 46TH ST
DORAL, FL 33166 US

Current Mailing Address:

7230 NW 114TH AVE - STE 207
DORAL, FL 33178

New Mailing Address:

7230 NW 114TH AVE - # 207
DORAL, FL 33178 US

FEI Number: 26-0403902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, NELSON
7230 NW 114TH AVE - STE 207
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, NELSON L PD
7230 NW 114TH AVE - # 207
DORAL, FL 33178 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: NELSON RODRIGUEZ

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, NELSON
Address: 7230 NW 114TH AVE - STE 207
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, NELSON L PD
Address: 7842 NW 46TH ST
City-St-Zip: DORAL, FL 33166 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: NELSON RODRIGUEZ

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date