

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072149

FILED
Apr 11, 2012
Secretary of State

Entity Name: SMART BUY INTERNATIONAL, INC.

Current Principal Place of Business:

8621 NW 54TH ST
DORAL, FL 33166 US

New Principal Place of Business:

3750 NW 114TH AVE
UNIT 5
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, NELSON L PD
Address: 3750 NW 114TH AVE UNIT 5
City-St-Zip: DORAL, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: NELSON RODRIGUEZ

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date