

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037315

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: GLOBAL SMART BUSINESS, INC.

## Current Principal Place of Business:

22604 BLUE FIN TRAIL  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

22604 BLUE FIN TRAIL  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 33-1212487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS, INC.  
9050 PINES BLVD  
450  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES  
16772 NW 67 AVE.  
MIAMI, FL 33015 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: JOSEFINA SANTOS

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMIREZ, JOSE A  
Address: 22604 BLUE FIN TRAIL  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR ( ) Delete  
Name: RIVAS DE RAMIREZ, AIMARA  
Address: 22604 BLUE FIN TRAIL  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE A RAMIREZ

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date