2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059110

FILED May 22, 2009 Secretary of State

Entity Name: SMART COMPUTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1035 SW 127 CT MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 1035 SW 127 CT MIAMI, FL 33184 FEI Number: 26-2830671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLBERA, OSVALDO OLBERA, OSVALDO 1035 SW 127 CT 11880 SW 97 TERRACE MIAMI, FL 33184 MIAMI, FL 33186 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: 05/22/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition OLBERA, OSVALDO OLBERA, OSVALDO Name: Name: 1035 SW 127 CT 11880 SW 97 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: VΡ () Change (X) Addition ORLANDO, CASTRO Name: Name: Address: Address: 13150 NW 11 TERRACE MIAMI, FL 33182 City-St-Zip: 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: OSVALDO OLBERA DP 05/22/2009