

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034853

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUIGI SMART BUSINESS OPTIONS INC.

Current Principal Place of Business:

3660 INVERRARY DR
UNIT M1Q
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3660 INVERRARY DR
UNIT M1Q
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-2391546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUBIS, INC
7618 DILIDO BLVD
MIRAMAR, FL 33023 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: P/TR
Name: ROBINSON, NEIL
Address: 3660 INVERRARY DR UNIT M1Q
City-St-Zip: LAUDERHILL, FL 33319

Title: VP/S
Name: ROBINSON, TASHOY
Address: 3660 INVERRARY DR UNIT M1Q
City-St-Zip: LAUDERHILL, FL 33319

Title: BM
Name: ROBINSON, MIRANDA
Address: 5475 CANYON CREST DR APT 86
City-St-Zip: RIVERSIDE, CA 92507

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: NEIL ROBINSON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date