

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093204

FILED
Apr 30, 2012
Secretary of State

Entity Name: BUYSMART INC.

Current Principal Place of Business:

1326 71 STREET
MIAMI BEACH, FL 33138 US

New Principal Place of Business:

2920 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1326 71 STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

2920 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, RICARDO
1326 71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KAHN, DONALD
317 71ST STREET
MIAMI BEACH, FL 33141 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: RICARDO MELENDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELENDEZ, RICARDO
Address: 2920 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP
Name: FERNANDEZ, MAGDIEL
Address: 2920 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 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: RICARDO MELENDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date