

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071117

Entity Name: SMART BUY MOTORS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

6321-A N.W. 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

775 N.W. 122ND AVENUE
MIAMI, FL 33182 US

New Mailing Address:

6321-A N.W. 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 45-2950951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, HUMBERTO
775 N.W. 122ND AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

TABARES, HUMBERTO
6321-A N.W. 74TH AVENUE
MIAMI, FL 33166 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TABARES, HUMBERTO
Address: 6321A NW 74 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: LOPEZ, SHEILA S
Address: 6321A NW 74 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: T
Name: TABARES, MARIA E
Address: 6321A NW 74 AVE
City-St-Zip: MIAMI, FL 33166 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: HUMBERTO TABARES

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date