FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000052052

SMARTECH INTERNATIONAL CORP.

FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90150 003 ***150.00



Principal Pf	ace of Business	Admilia - A d I					<u>, 1884 (8)</u> (1874 (1884)	aia: 1 111 a (18) (18)
245 CF 40T OTDEST AWAY						e conceder vin inini ditti nalti natti nati	saint aith lints h	ncas minim sini (AD)
WIAMI FL 33131 245 SE 1ST STREET SUIT MIAMI FL 33131								
}						DO NOT WRITE IN	THIS SPACE	
1						3. Date Incorporated or Qualifed		
2. Principal	Place of Business	l o Mais				07/06/1995		
21		2a. Mailing Address				4. FEI Number		Applied For
Suite, Ap	t. #, etc.	26				<u>65-059</u> 2838		Not Applicable
22		Suite, Apt. #, etc.				5. Certificate of Status Desired		5 Additional
City & St	ate		City & State			5. Certificate of Status Desired		Required
22						6. Election Campaign Financing	\$5.0	0 May Be
Zip	<u> </u>					Trust Fund Contribution		d to Fees
25 29			Country			This corporation owes the current year Intangible		
9. Name and Address of Current Registered Agent			30			Personal Property Tax.	☐ Yes	□No
		ourrent Registered Agent		<u> </u>		10. Name and Address of New Registe	red Agent	
E\$1	TEVES, MARCIO J JR		٩	1 Na	me			
245	SE 1ST STREET SUITE 32	1	8	2 Str	eet Addres:	s (P.O. Box Number is Not Acceptable)		
MIAMI FL 33131			<u> </u>				,	
			8	3				
			8	4 City				
11 Pursuant	to the provisions of O. V.			1			- 85 Zip	Code
office or	registered agent, or both, in the	7.0502 and 607.1508, Florida Statute State of Florida, Such change was as	s, the abo	ve-nam	ed corpora	tion submits this statement for the purpose	of changing it	e registered
•	The straint and accept the	obligations of, Section 607.0505, Flori	da Statute	y tne co s.	orporation's	tion submits this statement for the purpose board of directors. I hereby accept the ap	pointment as re	egistered
SIGNATURE						•		
12.	Signature, typed or printed name of registe	red agent and title if applicable. (NOTE: I	Registered Age	ent signati	ure required wh	en reinstating) DATE		
TITLE	OFFICERS AND DIRECTORS		13.			ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	DPS IN 12
NAME	ESTEVES, MARCIO J	☐ DELETE	1.1 TITLE				Change	Addition
STREET ADDRESS	246 CE 1CT CEDEET OUR	F aa.	1.2 NAME				_: •	
CITY-ST-ZIP	245 SE 1ST STREET SUIT	E 321	a 1.3 STREE	TADDRE	ss			
TITLE	MIAMI FL 33131		1.4 CITY-9	T-ZIP				Ì
VAME	VD	☐ DELETE	2.1 TITLE				☐ Change	Addition
}	ARAUJO, ADRIANA D		2.2 NAME		1		Grininge	L] Addition
STREET ADDRESS	245 SE 1ST STREET SUIT	E 321	2.3 STREE	TADDRES	ss			ĺ
CITY-ST-ZIP	MIAMI FL 33131		2. 4 CITY- 8	T-ZIP		•		1
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IAME			3.2 NAME				☐ Change	☐ Addition
TREET ADDRESS			3.3 STREET	ADDRES	si			1
ITY-ST-ZIP			3.4. CITY-S					1
ITLE	·	☐ DELETE	4.1 TITLE		+			
AME		i	4. 2 NAME		1		Change	☐ Addition
TREET ADDRESS			4.3 STREET	۵ ۵۸۵۵۲۸				ì
TY-ST-ZIP					1			• [
TLE	DELETE		5.1 TITLE	4.4 CITY- ST-ZIP 5.1 TITLE				
AME		i	5.2 NAME		1		Change	☐ Addition
TREET ADDRESS			5.3 STREET	ADDRESS	,	مالتاريخ الإراجيان المارا الأجالية ليطحينها السار		Į
TY-ST-ZIP			5.4 CITY-ST					ļ
TLE		☐ DELETE	6.1 TITLE		 			
ME			6.2 NAME				Change	Addition
REET ADDRESS			6.3 STREET	nnocce	1			{
Y-ST-ZIP					1			
I hereby co	differ the address of the state		6.4 C/TY-ST-	ZIP	1			

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.