2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P97000100477** 04-24-2006 90394 015 ***150.00 SMARTTECH, INC. Principal Place of Business Mailing Address 3685 NW 15TH ST. -3685 NW 15 ST.-LAUDERHILL FL 33311 LAUDERHILL: FL 33311-2. Principal Place of Business 11929 E. COLONIAL DR. 3. Mailing Address COLONIAL DR. Suite, Apt. #, etc. # 187 Suite, Apt. #, etc. 04172006 CR2E034 (11/05) City & State ORLANDO ORLANDO 4. FEI Number Applied For FL 65-0799756 Not Applicable Country USA Country USA ^{Zip}32826 \$8.75 Additional Zip 32826 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BACELLAR, PAULO R.A. BACELLAR, PAULO R. A Street Address (P.O. Box Number is Not Acceptable) 3885 NW 15TH ST LAUDERHILL, FL 33311 11929 E. COLONIAL DRIVE, STE # 187 City ORLANDO 8. 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. I am familiar with, and accept the obligations of registered agent. YAULO BACELLAR MER. SIGNATURE. id name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE _ ■ Delete TITLE ☐ Change ☐ Addition BACELLAR, PAULO R. A NAME NAME STREET ADDRESS -5453 NW 106 DR. STREET ADDRESS CORAL-SPRINGS, FL 33057 CITY-ST-ZIP CITY-ST-ZIP IIILE TITLE ☐ Delete ☐ Change ☐ Addition NOGUEIRA, JOSE R NAME NAME STREET ADDRESS AV. BRIG. FARIA LIMA, 613/101 STREET ADDRESS CITY-ST-ZIP SAO PAULO, SP BRAZIL. CITY-ST-ZIP TITLE Delete FITLE ☐ Change ☐ Addition RODRIGUEZ, SERGIO R NAME NAME RUA TUCUNA, 659 APTO. 41 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAO PAULO, SP, BRAZIL, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. YOUR Kicardo A. Noguera JOSÉ PICARDO A NOCUEIRA, DIR. SIGNATURE:

FILED