

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000005264

**Entity Name:** SMARTPROCURE, INC.

**Current Principal Place of Business:**

5000 T-REX BLVD  
STE 200  
BOCA RATON, FL 33431

**Current Mailing Address:**

5000 T-REX BLVD  
STE 200  
BOCA RATON, FL 33431 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FRIEDMAN, ROSENWASSER & GOLDBAUM, PA  
5550 GLADES ROAD  
SUITE 500  
BOCA RATON, FL 33431 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:** RONALD ROSENWASSER

04/09/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT/CEO  
Name            RUBENSTEIN, JEFFREY  
Address        5000 T-REX BLVD  
                  STE 200  
City-State-Zip: BOCA RATON FL 33431

Title            TREASURER  
Name            DAY, STEWART  
Address        5000 T-REX BLVD  
                  STE 200  
City-State-Zip: BOCA RATON FL 33431

Title            SECRETARY  
Name            COOPER, DAN  
Address        5000 T-REX BLVD  
                  STE 200  
City-State-Zip: BOCA RATON FL 33431

Title            CHAIRMAN OF THE BOARD  
Name            COOPER, DAN  
Address        5000 T-REX BLVD  
                  STE 200  
City-State-Zip: BOCA RATON FL 33431

Title            DIRECTOR  
Name            RUBENSTEIN, JEFFREY  
Address        5000 T-REX BLVD  
                  STE 200  
City-State-Zip: BOCA RATON FL 33431

Title            DIRECTOR  
Name            DAY, STEWART  
Address        5000 T-REX BLVD  
                  STE 200  
City-State-Zip: BOCA RATON FL 33431

*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:** STEWART DAY

TREASURER

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date