2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036646

Entity Name: BE SAFE INTERNATIONAL, CORP.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5730 ZIP DRIVE

FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

11019 MILL CREEK WAY

906

FORT MYERS, FL 33913 US

FEI Number: 77-0597554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, FRANCISCO WNIDY, KRYSTASZEK
5730 ZIP DRIVE 11019 MILL CREEK WAY

FORT MYERS, FL 33905 US 906 FORT MYERS, FL 33913 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: WINDY L KRYSTASZEK 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GARCIA R, DONER M

Address: 11019 MILL CREEK WAY # 906 City-St-Zip: FORT MYERS, FL 33913

Title: VTD

Name: KRYSTASZEK, WINDY L Address: 11019 MILL CREEK WAY # 906 City-St-Zip: FORT MYERS, FL 33913

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: WINDY L KRYSTASZEK VTD 03/25/2011