

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152805

FILED
Jul 03, 2008
Secretary of State

Entity Name: RIDESAFELY FLORIDA, INC.

Current Principal Place of Business:

28438 ROADSIDE DR.
SUITE 3
AGOURA HILLS, CA 91301 US

New Principal Place of Business:

17832 S. DIXIE HWY
SUITE 8
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 8692
CALABASAS, CA 91372 US

New Mailing Address:

FEI Number: 20-8988914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
4225 BERKSHIRE DRIVE
SUITE 3-A
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LITINSKY, EUGENIA
Address: P.O. BOX 8692
City-St-Zip: CALABASAS, CA 91372 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EUGENIA LITINSKY

DPST

07/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date