

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152805

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: RIDESAFLY FLORIDA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 (X)

**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:**

SARAVIA TOWING  
3600 NW 95TH ST.  
MIAMI, FL 33147 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: GRACE CARACAS

02/24/2009

Electronic Signature of Registered Agent

Date

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: PRES (X) Change ( ) Addition  
Name: LITINSKY, EUGENIA  
Address: P.O. BOX 8692  
City-St-Zip: CALABASAS, CA 91372 US

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

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date