

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152805

Entity Name: RIDESAFELY FLORIDA, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3600 NW 95TH ST.
SUITE C
MIAMI, FL 33147 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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: EUGENIA LITINSKY

PRES

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date