2008 FOR PROFIT CORPORATION

FILED Aug 05, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # G39099 1. Entity Name 08-05-2008 90004 025 ***150.00 SAFIANO, INC. Principal Place of Business 9835 SW 72 ST **MIAMI-FL-33173** 2. Principal Place of Business - No P.O. Box # 11463 5.W. 93 5.T. 11463 S.W. 93 ST. Suite. Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 59-2305781 MIAMI, FL. 33176 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME SAFIANO, SEBASTIAN Street Address (P.O. Box Number is Not Acceptable) 9046-SW-112 CT: M MIAMI FL 33176-MIAMI 8. 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. I am familiar with, and accept the obligations of refistered agent SIGNATURE Signature, typed or printed (NOTE_Registered Agent signature required when reinstating) e of registered agent and their applicable. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE SAME Addition SAMES.W- 93 ST. SAFIANO, SEBASTIAN NAME NAME STREET ADDRESS 9046-9W 112 CT. STREET ADDRESS miami, FL 33176 CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP SAME - SAME 11461 S.W. 93 ST. TITLE ☐ Delete SAFIANO, BETTY NAME NAME STREET ADDRESS 9046-SW-112-CT. STREET ADDRESS MiAMI, FL. 33176 CITY-ST-ZIP MIAMI-FL-33176 CITY-ST-ZIF TITLE ☐ Delete ☐ Change TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #