

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73714

FILED
Apr 21, 2011
Secretary of State

Entity Name: SAFE-LIFT CORPORATION

Current Principal Place of Business:

5551 NW 74TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5551 NW 74TH AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2350245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIN, SIDNEY M.
1031 IVES DAIRY RD STE 228
MIAMI, FL 33179 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: P
Name: CHEN, ARTHUR R.
Address: 8944 SW 52ND CT.
City-St-Zip: FT. LAUDERDALE, FL

Title: V
Name: PAUL, CHEN O
Address: 14131 OAK RIDGE DR
City-St-Zip: FORT LAUDERDALE, FL 33325

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: PAUL CHEN

V

04/21/2011

Electronic Signature of Signing Officer or Director

Date