2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2008 8:00 am Secretary of State DOCUMENT #L30782 04-11-2008 90060 015 ***150.00 1. Entity Name SAFE INSURANCE, INC. Principal Place of Business Mailing Address 2600 DOUGLAS ROAD, PENTHOUSE 6 2600 DOUGLAS ROAD, PENTHOUSE 6 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 7901 nw ZST 3. Mailing Address 7901 nw 25 Suite, Apt. #. etc. Suite, Apt. #, etc. 04042008 CR2E034 (12/06) Chg-P City & State Applied For 4. FEI Number £1 65-0158768 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33174 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PADIAL, JOSE I Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD, PENTHOUSE 6 CORAL GABLES, FL 33134 City Zip Code 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 registered agent. SIGNATURE. Signature, typed or printed name of rematered anent and title if anglicable (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition MACIA, ROCIO NAME NAME 7901 mw 2600 DOUGLAS ROAD, PENTHOUSE 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP VS ☐ Change TITLE ☐ Delete TITLE ☐ Addition MACIA, MIGUEL NAME NAME STREET ADDRESS 2600 DOUGLAS ROAD #6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33134 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TETLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 any address, with all other like empowered.

FILED

Date

Daytime Phone #