

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09987

FILED
Apr 28, 2011
Secretary of State

Entity Name: SAFE SUPPLY CO., INC.

Current Principal Place of Business:

13621 DEERING BAY DRIVE - UNIT 1002
CORAL GABLES, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13621 DEERING BAY DRIVE - UNIT 1002
CORAL GABLES, FL 33158 US

New Mailing Address:

FEI Number: 59-2481075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTRO, ADRIAN GUERRA
13621 DEERING BAY DRIVE - UNIT 1002
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

DE CASTRO, ADRIANA
13621 DEERING BAY DRIVE - UNIT 1002
CORAL GABLES, FL 33158 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: ADRIANA DE CASTRO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BICALHO GUERRA, MARIA C
Address: 18200 SW 154 STREET
City-St-Zip: MIAMI, FL 33187

Title: T
Name: BICALHO GUERRA, MARIA C.
Address: 18200 SW 154 STREET
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: GUERRA, SUZANA
Address: 11737 SW 119 TERRACE
City-St-Zip: MIAMI, FL

Title: S
Name: DE CASTRO, ADRIANA
Address: 13621 DEERING BAY DRIVE UNIT 1002
City-St-Zip: CORAL GABLES, FL 33158

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: MARIA CELIA B. GUERRA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date