

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59382

FILED
Jan 11, 2008
Secretary of State

Entity Name: SAFIRA INVESTMENTS, INC.

Current Principal Place of Business:

2490 NE MIAMI GARDENS DR
AVENTURA, FL 33180 US

New Principal Place of Business:

2490 NE MIAMI GARDENS DRIVE
AVENTURA, FL 33180 US

Current Mailing Address:

2490 NE MIAMI GARDENS DR
AVENTURA, FL 33180 US

New Mailing Address:

2490 NE MIAMI GARDENS DRIVE
AVENTURA, FL 33180 US

FEI Number: 65-0021727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSZMIDT, EMANUEL
2490 NE MIAMI GARDENS DR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDSZMIDT, EMANUEL
2490 NE MIAMI GARDENS DRIVE
AVENTURA, FL 33180 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: EMANUEL GOLDSZMIDT

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GOLDSZMIDT, EMANUEL
Address: 260 SOUTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VD () Delete
Name: GOLDSZMIDT, ESTRELLA
Address: 260 SOUTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EMANUEL GOLDSZMIDT

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date