

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60271

FILED
May 03, 2010
Secretary of State

Entity Name: SAFEPORT HOLDINGS CORP.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 400
MIAMI, FL 33131 US

New Principal Place of Business:

99 SW 7 STREET
SUITE B
MIAMI, FL 33130 US

Current Mailing Address:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 400
MIAMI, FL 33131 US

New Mailing Address:

99 SW 7 STREET
SUITE B
MIAMI, FL 33130 US

FEI Number: 65-0076288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO, MATTHEWS & MORENO
900 INGRAHAM BUILDING, 25 S.E. 2ND AVE
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: ORTEGA, JORGE
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130 US

Title: DVP
Name: ORTEGA, LUIS A
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: ORTEGA, JORGE ANIBAL
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130

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: JORGE ORTEGA

DPS

05/03/2010

Electronic Signature of Signing Officer or Director

Date