

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60271

FILED
Apr 30, 2012
Secretary of State

Entity Name: SAFEPORT HOLDINGS CORP.

Current Principal Place of Business:

99 SW 7 STREET
SUITE B
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

99 SW 7 STREET
SUITE B
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0076288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JORGE A
3538 CRYSTAL CT
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ORTEGA, LUIS A
99 SW 7 STREET SUITE B
MIAMI, FL 33130 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: LUIS A. ORTEGA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LUIS A ORTEGA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date