2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 8:00 am Secretary of State 03-14-2008 90026 021 ***150.00 **DOCUMENT # P01000010388** 1. Entity Name E. SÁFRA, INC. Principal Place of Business Mailing Address C/P STEVEN DUBOSE CPA 5225 COLLINS AVE, #119 **SUITE 1119** 11040 SW 58 TERRR MIAMI BEACH, FL 33140 MIAMI, FL 33173 CR2E034 (11/05) 02262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1138014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAFRA, EZRA DO NOT WRITE 5225 COLLINS AVE, #119 MIAMI BEACH, FL 33140 IN THIS SPACE 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE SAFRA, EZRA NAME STREET ADDRESS 5225 COLLINS AVE #1119 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an education, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

FILED