

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000050512

Entity Name: SAFIRO INVESTMENTS, INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

2800 ISLAND BLVD. #1004
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

Current Mailing Address:

2800 ISLAND BLVD. #1004
WILLIAMS ISLAND, FL 33160

New Mailing Address:

FEI Number: 20-3605667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, MANOLO
2800 ISLAND BLVD., #1004
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GREEN, FELIPE
2800 ISLAND BLVD., #1004
AVENTURA, FL 33160 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: FELIPE GREEN

10/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, MANOLO
Address: 2800 ISLAND AVE #1004
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, FELIPE
Address: 2800 ISLAND AVE #1004
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Change (X) Addition
Name: GREEN, SAMUEL
Address: 2800 ISLAND AVE #1004
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Change (X) Addition
Name: GREEN, HELEN
Address: 2800 ISLAND AVE #1004
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Change (X) Addition
Name: GREEN DE FRIEDKES, REBECA
Address: 2800 ISLAND AVE #1004
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REBECA GREEN DE FRIEDKES

D

10/31/2005

Electronic Signature of Signing Officer or Director

Date