

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000061419

FILED
Sep 16, 2008
Secretary of State**Entity Name:** SAFETY WEB, INC.**Current Principal Place of Business:**8004 NW 154 STREET
412
MIAMI LAKES, FL 33016**New Principal Place of Business:**17680 NW 78TH AVE
210
HIALEAH, FL 33015 US**Current Mailing Address:**8004 NW 154 STREET
412
MIAMI LAKES, FL 33016**New Mailing Address:**17680 NW 78TH AVE
210
HIALEAH, FL 33015 US**FEI Number:** 20-2655760**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORALES, ABEL
8004 NW 154 STREET
412
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**MORALES, ABEL
17680 NW 78TH AVE
210
HIALEAH, FL 33015 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: ABEL MORALES

09/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VTS () Delete
Name: MORALES, ANGEL
Address: 8004 NW 154 STREET, UNIT 412
City-St-Zip: MIAMI LAKES, FL 33016**Title:** PD () Delete
Name: MORALES, ABEL
Address: 8004 NW 154 STREET, UNIT 412
City-St-Zip: MIAMI LAKES, FL 33016**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VS (X) Change () Addition
Name: MORALES, ANGEL
Address: 17680 NW 78TH AVE, STE 210
City-St-Zip: HIALEAH, FL 33015**Title:** PD (X) Change () Addition
Name: MORALES, ABEL
Address: 17680 NW 78TH AVE, STE 210
City-St-Zip: HIALEAH, FL 33015**Title:** T () Change (X) Addition
Name: PENA, JOE R
Address: 17680 NW 78TH AVE, STE 210
City-St-Zip: HIALEAH, FL 33015

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: ANGEL MORALES

VS

09/16/2008

Electronic Signature of Signing Officer or Director

Date