

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075416

FILED
Apr 16, 2012
Secretary of State

Entity Name: SAFETY BIOMEDICAL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6410 SW 162 AVE
MIAMI, FL 33193

New Principal Place of Business:

6013 SW 160 AVE
MIAMI, FL 33193

Current Mailing Address:

P.O. BOX 960745
MIAMI, FL 33296

New Mailing Address:

6013 SW 160 AVE
MIAMI, FL 33193

FEI Number: 65-1132600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL DE BRITO
6013 SW 160 AVE.
MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DE BRITO, NOEL
Address: P.O. BOX 960745
City-St-Zip: MIAMI, FL 33296

Title: CFO
Name: DE BRITO, MARI BANEX
Address: P.O. BOX 960745
City-St-Zip: MIAMI, FL 33296

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: NOEL DE BRITO

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date