

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105807

FILED
Apr 13, 2007
Secretary of State

Entity Name: SAFEWAY INVESTMENT CORPORATION

Current Principal Place of Business:

16131 SW 147 LANE
MIAMI, FL 33196

New Principal Place of Business:

12 PLACITAS TRAILS ROAD
PLACITAS, NM 87043

Current Mailing Address:

P.O. BOX 770973
MIAMI, FL 33177

New Mailing Address:

12 PLACITAS TRAILS ROAD
PLACITAS, NM 87043

FEI Number: 35-2183605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
16131 SW 147 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PEREZ, CARLOS
12 PLACITAS TRAILS ROAD
PLACITAS, FL 87043 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: CARLOS PEREZ

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, YANIRA
Address: 16131 SW 147 LANE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: PEREZ, CARLOS F
Address: 16131 SW 147 LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, YANIRA
Address: 12 PLACITAS TRAILS ROAD
City-St-Zip: PLACITAS, NM 87043

Title: D (X) Change () Addition
Name: PEREZ, CARLOS F
Address: 12 PLACITAS TRAILS ROAD
City-St-Zip: PLACITAS, NM 87043

I hereby certify that the information supplied with this filing does not qualify for the 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: YANIRA PEREZ

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date