

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093397

Entity Name: LIVSAFE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

C/O RJS
201 SOUTH BISCAYNE BLVD SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O RJS
201 SOUTH BISCAYNE BLVD SUITE 1500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3093548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD SUITE 1500
MIAMI, FL 33131 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: DP
Name: LINDAHL, GORAN
Address: 201 SOUTH BISCAYNE BLVD SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: LINDAHL, MATTIAS
Address: 201 SOUTH BISCAYNE BLVD SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LINDAHL, CHRISTINA
Address: 201 S BISCAYNE BLVD STE 1500
City-St-Zip: MIAMI, FL 33131

Title: T
Name: RODRIGUEZ, FRANCIS E
Address: 201 S BISCAYNE BLVD STE 1500
City-St-Zip: MIAMI, FL 33131

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: GORAN LINDAHL

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date