2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111141

Entity Name: SAFE ACCESSORIES, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2420 WEST 80 STREET, BAY 2 860 W. 84TH STREET HIALEAH, FL 33016 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

 185 SW 20TH WAY, S-1
 860 W. 84TH STREET

 DANIA BEACH, FL 33004
 HIALEAH, FL 33014

FEI Number: 20-5451503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENTES, JOSE R
185 SW 20TH WAY
STE S1

FUENTES, JOSE R
860 W. 84TH STREET
HIALEAH, FL 33014 US

DANIA BEACH, FL 33004 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: JOSE R. FUENTES 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: JUSTIZ, ANN R Address: 860 W. 84TH STREET City-St-Zip: HIALEAH, FL 33014

Title: PMD

Name: FUENTES, JOSE R Address: 860 W. 84TH STREET City-St-Zip: HIALEAH, FL 33014

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: ANN JUSTIZ VP 04/17/2012