

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030005

Entity Name: A & R SAFE HAVEN, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

3270 NW 97TH STREET
MIAMI, FL 33147

New Principal Place of Business:

1349 N.W. 75TH TERRACE
MIAMI, FL 33147

Current Mailing Address:

3270 NW 97TH STREET
MIAMI, FL 33147

New Mailing Address:

1349 N.W. 75TH TERRACE
MIAMI, FL 33147

FEI Number: 20-8602568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAILOR, APRIL
3270 NW 97TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BEAUTELUS, ROBERT
1349 NW 75TH TERRACE
MIAMI, FL 33147 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: ROBERT BEAUTELUS

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEAUTELUS, ROBERT
Address: 1349 NW 75TH TERRACE
City-St-Zip: MIAMI, FL 33147

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: ROBERT BEAUTELUS

PD

08/24/2010

Electronic Signature of Signing Officer or Director

Date