2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054910

Entity Name: HOMELAND SAFETY PRODUCTS, INC.

FILED May 03, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8951 SW 142ND AVE 119 8951 SW 142ND AVE MIAMI, FL 33186 APT. 119

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8951 SW 142ND AVE 119 8951 SW 142ND AVE

APT. 119 MIAMI, FL 33186

MIAMI, FL 33186

FEI Number: 26-2135973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VEGA, KEVIN VEGA, KEVIN 11609 SW 236TH ST. 8951 SW 142ND AVE.

HOMESTEAD, FL 33032 US APT.119 MIAMI, FL 33186 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: 05/03/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

VEGA, KEVIN Name: Name: VEGA, KEVIN 11609 SW 236TH ST. Address: 8951 SW 142ND AVE., APT. 119 Address: City-St-Zip: MIAMI, FL 33186

HOMESTEAD, FL 33032 City-St-Zip:

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: CAPPELLO, KAREN A Name: CAPPELLO, KAREN A

23626 SW 113TH PASS Address: 8951 SW 142ND AVE., APT. 119 Address:

HOMESTEAD, FL 33032 MIAMI, FL 33186 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: KEVIN VEGA 05/03/2009