

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096549

FILED
Mar 10, 2010
Secretary of State

Entity Name: SAFETYTRON INTERNATIONAL CORP

Current Principal Place of Business:

4998 SW 135TH AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

12201 TAFT ST.
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

4998 SW 135TH AVE
MIRAMAR, FL 33027 US

New Mailing Address:

12201 TAFT ST.
PEMBROKE PINES, FL 33026 US

FEI Number: 26-3620407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGREDO, JAVIER E
4998 SW 135TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ADRIEN, GERALDA
12201 TAFT ST.
PEMBROKE PINES, FL 33026 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: GERALDA ADRIEN

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: MATHIEU, NORMAND
Address: 12201 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP/D
Name: ADRIEN, GERALDA
Address: 12201 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL US

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: GERALDA ADRIEN

VP/D

03/10/2010

Electronic Signature of Signing Officer or Director

Date