

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083963

FILED
Jun 09, 2010
Secretary of State

Entity Name: MY SAFE CORP.

Current Principal Place of Business:

1900 NW 97TH AVE., SUITE 714-32919
DORAL, FL 33172

New Principal Place of Business:

1900 NW 97TH AVE.
SUITE 714-32919
DORAL, FL 33172

Current Mailing Address:

1900 NW 97TH AVE., SUITE 714-32919
DORAL, FL 33172

New Mailing Address:

1900 NW 97TH AVE.
SUITE 714-32919
DORAL, FL 33172

FEI Number: 27-1135037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH
10520 NW 26TH ST., SUITE C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST.
C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CALVO, DIEGO J
Address: 1900 NW 97TH AVE., SUITE 714-32919
City-St-Zip: DORAL, FL 33172

Title: VP/D
Name: GONZALEZ, JUAN C
Address: 1900 NW 97TH AVE., SUITE 714-32919
City-St-Zip: DORAL, FL 33172

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: JUAN C. GONZALEZ

VP/D

06/09/2010

Electronic Signature of Signing Officer or Director

Date