

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1135037

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:

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:

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

04/07/2011

Electronic Signature of Signing Officer or Director

Date