2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030299

Entity Name: SAFEGUARD LOGISTICS CORP.

FILED Mar 31, 2011 Secretary of State

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

275 FONTAINEBLEAU BLVD. STE # 225F MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

275 FONTAINEBLEAU BLVD. STE # 225F MIAMI, FL 33172 US

FEI Number: 27-2334835 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:

PEGUERO, NELSON 9471 FONTAINEBLEAU BLVD APT # 202 MIAMI, 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:

Name: PEGUERO, NELSON

Address: 9471 FONTAINEBLEAU BLVD APT # 202

City-St-Zip: MIAMI, FL 33172 US

Title: F

Name: PEGUERO, BELSY J

Address: 9471 FONTAINEBLEAU BLVD APT # 202

City-St-Zip: MIAMI, FL 33172 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: NELSON PEGUERO P 03/31/2011