2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083081

Entity Name: SAFRA49, INC.

FILED Apr 17, 2012 Secretary of State

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

611 S FT. HARRISON AVE., # 218 CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

611 S FT. HARRISON AVE., #218 CLEARWATER, FL 33756 US

FEI Number: 39-2078648 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:

MAURO, FRIGATI 611 S FT. HARRISON AVE., #218 CLEARWATER, FL 33756 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: DIR

Name: MAURO, FRIGATI

Address: 611 S FT. HARRISON AVE., #218 City-St-Zip: CLEARWATER, FL 33756 US

Title: PRES

Name: MAURO, FRIGATI

Address: 611 S FT. HARRISON AVE., #218 City-St-Zip: CLEARWATER, FL 33756 US

Title: VP

Name: ANTONELLA, CHIEREGATO
Address: 611 S FT. HARRISON AVE., #218
City-St-Zip: CLEARWATER, FL 33756 US

Title: SEC

Name: ANTONELLA, CHIEREGATO
Address: 611 S FT. HARRISON AVE., #218
City-St-Zip: CLEARWATER, FL 33756 US

Title: TREA

Name: MAURO, FRIGATI

Address: 611 S FT. HARRISON AVE., #218 City-St-Zip: CLEARWATER, FL 33756 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: MAURO FRIGATI PRE 04/17/2012