

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031633

Entity Name: SAFE BAG OF AMERICAS, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

3541 NW 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

6943 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 593498
MIAMI, FL 331593498

New Mailing Address:

FEI Number: 65-0573800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARMANDO
1985 NW 88 CT., #101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, ARMANDO
2900 NW 17 ST
MIAMI, FL 33125 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: ARMANDO PEREZ

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ARMANDO
Address: 1985 NW 88 CT. #101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ARMANDO
Address: 2900 NW 17 ST
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO PEREZ

CEO

04/04/2005

Electronic Signature of Signing Officer or Director

Date