2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011014

Entity Name: SAFEKIDS U.S.A., INC.

FILED Mar 01, 2010 Secretary of State

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

260 SW 31ST STREET FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

260 SW 31ST STREET FT LAUDERDALE, FL 33315

FEI Number: 65-0901009 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:

COHEN, JEFFREY R ESQ. 297 SUNNY ISLES BOULEVARD SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 HABAYEB, AMIER

 Address:
 260 SW 31ST STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33315

Title: DP

Name: HABAYEB, TANIA Address: 260 S.W. 31 ST.

City-St-Zip: FORT LAUDERDALE, FL 33315

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: TANIA HABAYEB PRES 03/01/2010