

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011014

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

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

260 SW 31ST STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

262 SW 31ST STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

260 SW 31ST STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

262 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:

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

Name and Address of New Registered Agent:

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: DS
Name: HABAYEB, AMIER
Address: 262 SW 31ST STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: DP
Name: HABAYEB, TANIA
Address: 262 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

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date