2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074934

Entity Name: SAFINA, INC.

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3609 HWY 441 SE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 3609 HWY 441 SE OKEECHOBEE, FL 34974 FEI Number: 59-3593685 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: MERCHANT, AFTAB 3609 HWY 441 SE OKEECHOBEE, FL 34974 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:
 MERCHANT, AFTAB

 Address:
 505 SE 18TH WAY

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VP

 Name:
 MERCHANT, ZEESHAAN

 Address:
 505 SE 18TH WAY

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: AFTAB MERCHANT P 04/11/2011