

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54597

Entity Name: O & S SAFES CO.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11280 SOUTHWEST 49TH STREET
MIAMI, FL 33165

New Principal Place of Business:

11280 SW 49 STREET
MIAMI, FL 33165

Current Mailing Address:

11280 SOUTHWEST 49TH STREET
MIAMI, FL 33165

New Mailing Address:

P. O. BOX 972108
MIAMI, FL 331972108 US

FEI Number: 65-0349494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SUSAN
11280 SOUTHWEST 49TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RIVERA, SUSAN
11280 SW 49 STREET
MIAMI, FL 33165 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA, ORLANDO
Address: 11280 SW 49 STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: RIVERA, SUSAN
Address: 11280 SW 49 STREET
City-St-Zip: MIAMI, FL 33165

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: SUSAN RIVERA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date