

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573579

FILED
Apr 20, 2011
Secretary of State

Entity Name: BREAD PARTNERS 3, INC.

Current Principal Place of Business:

1611 NW 12TH AVENUE
MIAMI, FL 331368005

New Principal Place of Business:

Current Mailing Address:

2335 NW107 AVE
BOX 127
DORAL, FL 33172

New Mailing Address:

601 NE 36TH STREET
SUITE - CU3
MIAMI, FL 33137

FEI Number: 59-2813156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKHAI, KASHYAP
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARONSON, GARY
601 NE 36TH STREET
SUITE - CU3
MIAMI, FL 33137 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: GARY ARONSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZAC ZAC, GEORGI JR
Address: 601 NE 36TH STREET - SUITE CU3
City-St-Zip: MIAMI, FL 33137

Title: D
Name: ARONSON, GARY
Address: 601 NE 36TH STREET - SUITE CU3
City-St-Zip: MIAMI, FL 33137

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: GEORGE ZACZAC, JR

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date