

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002835

FILED
Aug 29, 2008
Secretary of State

Entity Name: BREATHING LIFE ENTERPRISES, INC.

Current Principal Place of Business:

3600 SW 114TH AVENUE
#212
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3600 SW 114TH AVENUE
#212
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-0903610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EBERHARDT, ERIC SR.
3600 SW 114TH AVENUE
#212
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

EBERHARDT, FRANCES
3600 SW 114TH AVENUE
#212
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: FRANCES EBERHARDT

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBERHARDT, FRANCES
Address: 3600 SW 114TH AVENUE #212
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: EBERHARDT, KEITH
Address: 3600 SW 114TH AVENUE #212
City-St-Zip: MIAMI, FL 33165

Title: S/T () Delete
Name: DARQUEA, ANA
Address: 14361 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES EBERHARDT

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date