

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039644

FILED
Apr 30, 2008
Secretary of State

Entity Name: BREAD PARTNERS 4, INC.

Current Principal Place of Business:

777 N.W. 72ND AVE.
SUITE #3A20
MIAMI, FL 33126

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
MIAMI, FL 33131

Current Mailing Address:

777 N.W. 72ND AVE.
SUITE #3A20
MIAMI, FL 33126

New Mailing Address:

777 N.W. 72ND AVE.
SUITE #3019
MIAMI, FL 33126

FEI Number: 65-0912637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACZAC, GEORGI JR
777 N.W. 72ND AVE.
#3A20
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZACZAC, GEORGI JR
Address: 777 N.W. 72ND AVE. #3A20
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZACZAC, GEORGI JR
Address: 777 N.W. 72ND AVE. #3019
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: ARONSON, GARY
Address: 777 N.W. 72ND AVE. #3019
City-St-Zip: MIAMI, FL 33126

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGI ZACZAC JR

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date