

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004575

FILED
Nov 29, 2006
Secretary of State

Entity Name: GROUND BREAKING EVENTS INC.

Current Principal Place of Business:

5161 COLLINS AVE.
SUITE 1104
MIAMI, FL 33140

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
SUITE 604
MIAMI, FL 33131

Current Mailing Address:

5161 COLLINS AVE.
SUITE 1104
MIAMI, FL 33129

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
SUITE 604
MIAMI, FL 33131

FEI Number: 20-0552904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS VENEUSA, INC.
3141 COMODORE PLAZA
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FAYAD, MICHEL G
1250 S. MIAMI AVENUE
3106
MIAMI, FL 33130 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: MICHEL G. FAYAD

11/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRANCO, WINSTON
Address: 5161 COLLINS AVE., SUITE 1104
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: MORALES, RICARDO
Address: 5161 COLLINS AVE., SUITE 1104
City-St-Zip: MIAMI BEACH, FL 33140

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANCO, WINSTON
Address: 770 CLAUGHTON DRIVE # 604
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: APARICIO, MARCO
Address: 1250 S. MIAMI AVE # 3106
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Change (X) Addition
Name: DOMINGUEZ, JORGE
Address: 770 CLAUGHTON DRIVE # 604
City-St-Zip: MIAMI, FL 33131 US

Title: TRES () Change (X) Addition
Name: FAYAD, MICHEL G
Address: 1250 S. MIAMI AVENUE # 3106
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHEL FAYAD

TRES

11/29/2006

Electronic Signature of Signing Officer or Director

Date