

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K59383

**Entity Name:** BREAKTHROUGH ENERGY SYSTEMS, INC.

**FILED  
Apr 18, 2014  
Secretary of State  
CC1860027562**

**Current Principal Place of Business:**

16425 COLLINS AVE., #811  
#811  
SUNNY ISLES BEACH, FL 33160-4540

**Current Mailing Address:**

16425 COLLINS AVE., #811  
#811  
SUNNY ISLES BEACH, FL 33160-4540

**FEI Number: 65-0505392**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COLLINS, DIANNE  
16425 COLLINS AVE,  
#811  
SUNNY ISLES BEACH, FL 33160 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title	DCCE	Title	DP
Name	COLLINS, DIANNE	Name	COLLINS, ALAN
Address	16425 COLLINS AVE., #811	Address	16425 COLLINS AVE., #811
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160

*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: DIANNE COLLINS**

**DCCE**

**04/18/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

Date