

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59383

Entity Name: BREAKTHROUGH ENERGY SYSTEMS, INC.

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

Name COLLINS, DIANNE

Address 16425 COLLINS AVE., #811

City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DP

Name COLLINS, ALAN

Address 16425 COLLINS AVE., #811

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

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date