

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002195

Entity Name: SUMMERBREEZE FINANCIAL INC.

Current Principal Place of Business:

21354 GOSIER WAY
BOCA RATON, FL 33428

Current Mailing Address:

1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 US

FEI Number: 98-0485019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name TAMAYO, JUAN M
Address 1000 BRICKELL AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33131

Title VPSD
Name TAMAYO, ASTRID DE
Address 1000 BRICKELL AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33131

Title VP
Name TAMAYO, ANA MARIA
Address 1000 BRICKELL AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33131

Title VPT
Name TAMAYO, JUAN FRANCISCO
Address 1000 BRICKELL AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33131

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: TAMAYO, JUAN M

PD

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date