2015 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 Title VPSD

Name TAMAYO, JUAN M Name TAMAYO, ASTRID DE

Address 1000 BRICKELL AVENUE, SUITE 400 Address 1000 BRICKELL AVENUE, SUITE 400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP Title VPT

Name TAMAYO, ANA MARIA Name TAMAYO, JUAN FRANCISCO

Address 1000 BRICKELL AVENUE, SUITE 400 Address 1000 BRICKELL AVENUE, SUITE 400

City-State-Zip: MIAMI FL 33131 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

FILED Apr 21, 2015

Secretary of State

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