

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003632

FILED
Jul 28, 2009
Secretary of State

Entity Name: EXHALE ENTERPRISES XIII, INC.

Current Principal Place of Business:

250 W. 57TH ST., SUITE 1901
NEW YORK, NY 10019

New Principal Place of Business:

250 W. 57TH ST., SUITE 1901
NEW YORK, NY 10107

Current Mailing Address:

250 W. 57TH ST., SUITE 1901
NEW YORK, NY 10019

New Mailing Address:

250 W. 57TH ST., SUITE 1901
NEW YORK, NY 10107

FEI Number: 26-3224547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EXHALE ENTERPRISES X. INC
200BISCAYNE BLVD WAY
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: STUART GODFREY

07/28/2009

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: PC () Delete
Name: ESCHBACH, ANNBETH
Address: 250 W. 57TH ST., SUITE 1901
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: SUTTON, JULIA
Address: 250 W. 57TH ST., SUITE 1901
City-St-Zip: NEW YORK, NY 10019

Title: STD () Delete
Name: JOHNSTON, D. DANE
Address: 250 W. 57TH ST., SUITE 1901
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ESCHBACH, ANNBETH
Address: 250 W. 57TH ST., SUITE 1901
City-St-Zip: NEW YORK, NY 10107

Title: COO (X) Change () Addition
Name: SUTTON, JULIA
Address: 250 W. 57TH ST., SUITE 1901
City-St-Zip: NEW YORK, NY 10107

Title: CFO (X) Change () Addition
Name: BROWN, RANDY
Address: 250 W. 57TH ST., SUITE 1901
City-St-Zip: NEW YORK, NY 10107

I hereby certify that the information supplied with this filing does not qualify 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: STUART GODFREY

CON

07/28/2009

Electronic Signature of Signing Officer or Director

Date