

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003632

FILED
Feb 22, 2011
Secretary of State

Entity Name: EXHALE ENTERPRISES XIII, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3224547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXHALE ENTERPRISES X. INC
200BISCAYNE BLVD WAY
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ANNBETH ESCHBACH

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date