

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004384

FILED
Jun 21, 2010
Secretary of State

Entity Name: ISLAND BREEZE INTERNATIONAL CORP.

Current Principal Place of Business:

1001 N AMERICA WAY STE #201
MIAMI, FL 33132

New Principal Place of Business:

CORAL SPRINGS COMMERCIAL PARK
3700 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1001 N AMERICA WAY STE #201
MIAMI, FL 33132

New Mailing Address:

211 BENIGNO BLVD
SUITE #201
BELLMAWR, NJ 08031

FEI Number: 98-0538672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVDESTAD, MICHAEL
1001 N AMERICA WAY STE #201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MILLER, MICHAEL
12370 NW 51 STREET
CORAL SPRINGS, FL 33076 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: MICHAEL J. MILLER

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRADER, BRADLEY T
Address: 211 BENIGNO BLVD, STE# 201
City-St-Zip: BELLMAWR, NJ 08031

Title: COO
Name: MCMANIMON, SEAN
Address: 211 BENIGNO BLVD, STE# 201
City-St-Zip: BELLMAWR, NJ 08031

Title: CLO
Name: HOVDESTAD, MICHAEL
Address: 211 BENIGNO BLVD, STE# 201
City-St-Zip: BELLMAWR, NJ 08031

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: BRADLEY T. PRADER

CEO

06/21/2010

Electronic Signature of Signing Officer or Director

Date