

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004554

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUMMER BREEZE INTERNATIONAL CORP.

Current Principal Place of Business:

10405 N.W. 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10405 N.W. 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 98-1012472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WY. SUITE 406
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONNELLA, SHARIFF
10405 NW 37TH TERR
MIAMI, FL 33178 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: SHARIFF GONNELLA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: KOUSEN RESTREPO, JUAN JOSE
Address: 10405 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VCDS
Name: DE SANTAMARIA MEOZ, JUAN SANZ
Address: 10405 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: JUAN SANZ DE SANTAMARIA MEOZ

SD

04/26/2012

Electronic Signature of Signing Officer or Director

Date