

# **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