

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M63057

FILED
Jun 12, 2006
Secretary of State**Entity Name:** SOUTHBREEZE CONSTRUCTION CORPORATION**Current Principal Place of Business:**465 OCEAN DR.
STE. 1123
MIAMI BCH., FL 33139**New Principal Place of Business:**465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 US**Current Mailing Address:**465 OCEAN DR.
STE. 1123
MIAMI BCH., FL 33139**New Mailing Address:**465 OCEAN DRIVE
SUITE 1123
MIAMI BCH., FL 33139**FEI Number:** 65-0352361**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIGUEL NOBILE
465 OCEAN DR.
STE. 1123
MIAMI BCH., FL 33139 US**Name and Address of New Registered Agent:**NOBILE, MIGUEL
465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 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: MIGUEL NOBILE

06/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSDT () Delete
Name: NOBILE, MIGUEL,
Address: 465 OCEAN DR, #1123
City-St-Zip: MIAMI BCH., FL**Title:** VD () Delete
Name: NOBILE, ANGELO,
Address: 465 OCEAN DR, #1123
City-St-Zip: MIAMI BCH., FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NOBILE, CLAUDIO M
Address: 465 OCEAN DRIVE # 1123
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** VST (X) Change () Addition
Name: NOBILE, MIGUEL
Address: 465 OCEAN DRIVE # 1123
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIO MARCELO NOBILE

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date