

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63057

FILED
Mar 10, 2010
Secretary of State

Entity Name: SOUTHBREEZE CONSTRUCTION CORPORATION

Current Principal Place of Business:

465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

465 OCEAN DRIVE
SUITE 1123
MIAMI BCH., FL 33139

New Mailing Address:

FEI Number: 65-0352361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBILE, MIGUEL
465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NOBILE, MIGUEL
465 OCEAN DRIVE
SUITE 722
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:

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: NOBILE, MIGUEL
Address: 465 OCEAN DRIVE # 722
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP
Name: NOBILE, FRANCISCO
Address: 465 OCEAN DRIVE # 722
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: NOBILE, CLAUDIO
Address: 465 OCEAN DRIVE # 722
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MIGUEL NOBILE

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date