

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008809

FILED
Feb 08, 2012
Secretary of State

Entity Name: BREATHING LIFE INNERTAINMENT GROUP, INC.

Current Principal Place of Business:

3600 SW 114 AVENUE
212
MIAMI, FL 33165

New Principal Place of Business:

200 SW 135 AVENUE
MIAMI, FL 33182

Current Mailing Address:

3600 SW 114 AVENUE
212
MIAMI, FL 33165

New Mailing Address:

200 SW 135 AVENUE
MIAMI, FL 33182

FEI Number: 45-3410045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARDT, KEITH E
3600 SW 114 AVENUE
212
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

EBERHARDT, KEITH E
200 SW 135 AVENUE
MIAMI, FL 33182 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: FRANCES EBERHARDT

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EBERHARDT, KEITH E
Address: 200 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: EBERHARDT, FRANCES
Address: 200 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33182

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCES EBERHARDT

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date