

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100655

Entity Name: CALYPSO BREEZE, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

16882 SW 50TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

16882 SW 50TH STREET
MIRAMAR, FL 33027 UN

Current Mailing Address:

16882 SW 50TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1023498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, AVIS C
16882 SW 50TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TAYLOR, CLINTON A
Address: 16882 SW 50TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VTD
Name: TAYLOR, AVIS C
Address: 16882 SW 50TH ST
City-St-Zip: MIRAMAR, FL 33027

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: CLINTON TAYLOR

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date