2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000112698

Entity Name: BREAKTHROUGHIT, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

635 EUCLID AVENUE - #111 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 025250 #26648 MIAMI, FL 331025250 US

FEI Number: 65-1060416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS CANTOR AND BERLOWITZ 4000 HOLLYWOOD BOULEVARD -SUITE 375S SOUTH HOLLYWOOD, FL 33433 US PHILLIPS CANTOR AND BERLOWITZ 4000 HOLLYWOOD BOULEVARD -SUITE 500 NORTH HOLLYWOOD, FL 33021 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: JERROLD CANTOR 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LYMAN, BARI PRES

 Address:
 PO BOX 025250 #26648

 City-St-Zip:
 MIAMI, FL 33102 52

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: BARI LYMAN PRES 02/16/2011