2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000033993

FILED
Jan 27, 2003
Secretary of State

Entity Name: BREAKROOM SOLUTIONS INC.

Current Principal Place of Business:

1610 NW 84TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1785 N.W. 79 AVE.
MIAMI, FL 33126

Current Mailing Address:

1610 NW 84TH AVENUE
MIAMI, FL 33126

New Mailing Address:

1785 N.W. 79 AVE.
MIAMI, FL 33126

FEI Number: 74-3035315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCORMICK, ARTHUR F IV
7550 RED ROAD SUITE 203
SOUTH MIAMI, FL 33143

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	ABECASSIS, MICHAEL
Address:	1610 NW 84TH AVENUE
City-St-Zip:	MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	ABECASSIS, MICHAEL
Address:	1785 N.W. 79 AVE.
City-St-Zip:	MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL ABECASSIS PRES 01/27/2003

Electronic Signature of Signing Officer or Director Date