2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093801

Entity Name: BREEZY CONSTRUCTION, CORP.

FILED Feb 08, 2011 Secretary of State

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

3270 NW 99 ST MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3270 NW 99 ST MIAMI, FL 33147

FEI Number: 20-0218844 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:

EVIA, ADOLFO L 3270 NW 99 ST MIAMI, FL 33147 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.

in the otate of Fiori

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: EVIA, ADOLFO L Address: 3270 NW 99 ST City-St-Zip: MIAMI, FL 33147

Title: VPDI

 Name:
 EVIA, ADOLFO L JR

 Address:
 3270 NW 99 STREET

 City-St-Zip:
 MIAMI, FL 33147

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: ADOLFO L. EVIA PRES 02/08/2011