

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093801

FILED
Apr 18, 2012
Secretary of State

Entity Name: BREEZY CONSTRUCTION, CORP.

Current Principal Place of Business:

3270 NW 99 ST
MIAMI, FL 33147

New Principal Place of Business:

5719 NW 159TH STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

3270 NW 99 ST
MIAMI, FL 33147

New Mailing Address:

5719 NW 159TH STREET
MIAMI LAKES, FL 33014

FEI Number: 20-0218844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VPDI
Name: EVIA, ADOLFO L JR
Address: 4400 SW 160TH AVENUE. APT 1017
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: ADOLFO L EVIA SR

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date