2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128457

Entity Name: BREAKTHRU PROPERTIES, INC

FILED Apr 26, 2012 Secretary of State

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

1876 N UNIVERSITY DRIVE 14575 ORANGE BLVD

#101C #100E

PLANTATION, FL 33322 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

1876 N UNIVERSITY DRIVE 14575 ORANGE BLVD

#101C #100E

PLANTATION, FL 33322 US LOXAHATCHEE, FL 33470 US

FEI Number: 42-1645773 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:

EDWARDS, ESME

1876 N UNIVERSITY DRIVE

SUITE #101C

EDWARDS, ESME

14575 ORANGE BLVD

SUITE #100E

PLANTATION, FL 33317 US LOXAHATCHEE, FL 33470 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: ESME EDWARDS 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 EDWARDS, ESME

 Address:
 14575 ORANGE BLVD

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: STD

 Name:
 MAHABEER, MERTILEEN

 Address:
 14575 ORANGE BLVD

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: VPD

Name: MAHABEER, MERTILEEN M VP Address: 14575 ORANGE BLVD City-St-Zip: LOXAHATCHEE, FL 33470

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: ESME EDWARDS PD 04/26/2012