

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167219

FILED
Apr 30, 2008
Secretary of State

Entity Name: BREAD PARTNERS HOLDING, INC.

Current Principal Place of Business:

777 NW 72ND AVENUE
3A20
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVENUE
3019
MIAMI, FL 33126

Current Mailing Address:

777 NW 72ND AVENUE
3A20
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVENUE
3019
MIAMI, FL 33126

FEI Number: 20-4001095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKHAI, KASHYAP CPA
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZACZAC, GEORGI JR.
Address: 777 NW 72ND AVENUE, SUITE 3A20
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ARONSON, GARY
Address: 777 NW 72ND AVENUE, SUITE 3A20
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZACZAC, GEORGI JR.
Address: 777 NW 72ND AVENUE, SUITE 3019
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: ARONSON, GARY
Address: 777 NW 72ND AVENUE, SUITE 3019
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGI ZACZAC JR

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date