

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167219

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** BREAD PARTNERS HOLDING, INC.

**Current Principal Place of Business:**

2335 NW 107 AVE  
STE 2M-46 ( BOX 127)  
DORAL, FL 33172

**New Principal Place of Business:**

601 NE 36TH STREET  
STE - CU3  
MIAMI, FL 33137

**Current Mailing Address:**

2335 NW 107 AVE  
STE 2M-46 ( BOX 127)  
DORAL, FL 33172

**New Mailing Address:**

601 NE 36TH STREET  
STE -CU3  
MIAMI, FL 33137

**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:**

ARONSON, GARY  
601 NE 36TH STREET  
STE -CU3  
MIAMI, FL 33137 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: GARY ARONSON

02/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ZACZAC, GEORGI JR.  
Address: 601 NE 36TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: ARONSON, GARY  
Address: 601 NE 36TH STREET  
City-St-Zip: MIAMI, FL 33137

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: GEORGE ZACZAC, JR

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date