

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167219

FILED
Apr 12, 2012
Secretary of State

Entity Name: BREAD PARTNERS HOLDING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4001095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date