

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011388

Entity Name: BREEZE WARE, CORP.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2954 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

4995 NW 72 AVE.
SUITE 205
MIAMI, FL 33166

Current Mailing Address:

2954 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

4995 NW 72 AVE,
SUITE 205
MIAMI, FL 33166

FEI Number: 20-4193841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FRANCISCO J
2954 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SILVA, FRANCISCO J
4995 NW 72 AVE.
SUITE 205
MIAMI, FL 33166 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, FRANCISCO J
Address: 2954 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: VPD () Delete
Name: PEREZNEGRON, ALMAROSA
Address: 2954 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, FRANCISCO J
Address: 4995 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: PEREZNEGRON, ALMAROSA
Address: 4995 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO J SILVA

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date