

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124595

Entity Name: BREATHING TIME. INC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

8333 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1621 SW 137 PLACE
MIAMI, FL 33175

Current Mailing Address:

8333 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

1621 SW 137 PLACE
MIAMI, FL 33175

FEI Number: 03-0607834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ELIZABETH
8333 NW 64TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTIN, YAISEL
1621 SW 137 PLACE
MIAMI, FL 33175 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: YAISEL MARTIN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ELIZABETH
Address: 8333 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: MARTIN, YAISEL
Address: 1621 SW 137 PLACE
City-St-Zip: MIAMI, FL 33175

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: YAISEL MARTIN

OFFI

04/16/2008

Electronic Signature of Signing Officer or Director

Date