

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009424

FILED
Aug 13, 2009
Secretary of State

Entity Name: BREATHE TO BELIEVE INC.

Current Principal Place of Business:

338 SW PANTHER TRACE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1355 W PALMETTO PARK RD
341
BOCA RATON, FL 33486

Current Mailing Address:

338 SW PANTHER TRACE
PORT ST. LUCIE, FL 34953

New Mailing Address:

1355 W PALMETTO PARK RD
341
BOCA RATON, FL 33486

FEI Number: 22-3952849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSOT, ROBERT
338 SW PANTHER TRACE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PHILIP, WASCHKO
1355 W PALMETTO PARK RD
342
BOCA RATON, FL 33486 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: PHILIP WASCHKO

08/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WASCHKO, DAVID
Address: 338 SW PANTHER TRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WASCHKO, DAVID
Address: 1355 W PALMETTO PARK RD #341
City-St-Zip: BOCA RATON, FL 33486

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: DAVID WASCHKO

PRES

08/13/2009

Electronic Signature of Signing Officer or Director

Date