

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009424

FILED
Apr 25, 2011
Secretary of State

Entity Name: BREATHE TO BELIEVE INC.

Current Principal Place of Business:

102 NE 2ND ST
417
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND ST
417
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-3952849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WASCHKO, DAVID D DAVID W
Address: 102 NE 2ND ST #417
City-St-Zip: BOCA RATON, FL 33432

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: DAVID WASCHKO

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date