2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030110

Entity Name: BREEZE VACATION RENTALS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1828 BEL AIR AVE. SAN JOSE, CA 95126

Current Mailing Address: New Mailing Address:

1828 BEL AIR AVE. SAN JOSE, CA 95126

FEI Number: 20-8614429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE. 101 TALLAHASSEE, FL 323012960 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: ONEILL, PATRICIA
Address: 1828 BEL AIR AVE.
City-St-Zip: SAN JOSE, CA 95126

Title: DV

Name: ESPOSITO, SAL Address: 1828 BEL AIR AVE. City-St-Zip: SAN JOSE, CA 95126

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: PATRICIA A ONEILL PRES 04/28/2010