2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048390

Entity Name: BREATHLES INTERNATIONAL, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13812 SW 275 TERR. 22101 SW 114 CT MIAMI, FL 33032 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

13812 SW 275 TERR. 22101 SW 114 CT MIAMI, FL 33032 MIAMI, FL 33170

FEI Number: 20-8878771 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:

BULLARD, LESALI
13812 SW 275 TERR.
BULLARD, LESALI
22101 SW 114 CT
MIAMI, FL 33032 US
MIAMI, FL 33170 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: 07/08/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: O (X) Change () Addition

 Name:
 BULLARD, LESALI
 Name:
 BULLARD, LESALI

 Address:
 13812 SW 275 TERR.
 Address:
 22101 SW 114 CT

 City-St-Zip:
 MIAMI, FL 33032
 City-St-Zip:
 MIAMI, FL 33170

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: LESALI BULLARD O 07/08/2008