

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120004

FILED
Apr 29, 2008
Secretary of State

Entity Name: BREAK HEART KAT CORP.

Current Principal Place of Business:

3843 SW 171 TERRACE
HOUSE
MIRAMAR, FL 33027

New Principal Place of Business:

11307 SW 9TH COURT
PEMBROKE PINES, FL 33025

Current Mailing Address:

3843 SW 171 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

11307 SW 9TH COURT
PEMBROKE PINES, FL 33025

FEI Number: 26-1386275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCO YEPES, ANGELA C
3843 SW 171 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VASCO YEPES, ANGELA C
11307 SW 9TH COURT
PEMBROKE PINES, FL 33025 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASCO YEPES, ANGELA C
Address: 3843 SW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASCO YEPES, ANGELA C
Address: 11307 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

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: ANGELA CATALINA VASCO YEPES

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date