2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017236

Entity Name: PALM BREEZE VENTURES, INC

FILED Feb 21, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

956 ENCLAIR STREET ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

956 ENCLAIR STREET ORLANDO, FL 32828 US

FEI Number: 26-2056113 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:

RODRIGUEZ RODRIGUEZ, ROBERTO 956 ENCLAIR STREET ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RODRIGUEZ RODRIGUEZ, ROBERTO
Address: 4654 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 US

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: ROBERTO RODRIGUEZ PSTD 02/21/2011