

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068885

FILED
Jan 11, 2011
Secretary of State

Entity Name: BREEZE HEALTH CARE, INC

Current Principal Place of Business:

318 E DANIA BEACH BLVD.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

318 E DANIA BEACH BLVD.
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-3013474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMIN, HARRY D
1833 SOUTH OCEAN DR. #1011
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: P,T
Name: KAMIN, HARRY D
Address: 1833 SOUTH OCEAN DR # 1011
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HARRY KAMIN

D

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date