

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079653

FILED
Feb 18, 2011
Secretary of State

Entity Name: BREATHE, RELEASE, REPEAT, INC

Current Principal Place of Business:

1131 SE 4TH ST #106
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1131 SE 4TH ST #106
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1131 SE 4TH ST #106
BOYNTON BEACH, FL 33435

New Mailing Address:

1131 SE 4TH ST #106
BOYNTON BEACH, FL 33435 US

FEI Number: 27-1010650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CARLEE A
1131 SE 4TH ST #106
BOYNTON BEACH, FL 33435 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
Name: COHEN, CARLEE
Address: 1131 SE 4TH ST #106
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: BARR, JEREMY
Address: 1131 SE 4TH ST #106
City-St-Zip: BOYNTON BEACH, FL 33435 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: CARLEE A COHEN

MS.

02/18/2011

Electronic Signature of Signing Officer or Director

Date