

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088127

FILED
Mar 09, 2010
Secretary of State

Entity Name: BREATHING CLEAR, INC.

Current Principal Place of Business:

5113 WEST AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

5113 WEST AZEELE STREET
TAMPA, FL 33609

Current Mailing Address:

5113 WEST AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

5113 WEST AZEELE STREET
TAMPA, FL 33609

FEI Number: 27-1236222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GLOGAU, AMIR
Address: 5113 WEST AZEELE STREET
City-St-Zip: TAMPA, FL 33609

Title: D
Name: ZUR, TAL
Address: 5113 WEST AZEELE STREET
City-St-Zip: TAMPA, FL 33609

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: A. GLOGAU

D

03/09/2010

Electronic Signature of Signing Officer or Director

Date