

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000088127

Entity Name: BREATHING CLEAR, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

5113 WEST AZEELE STREET
TAMPA, FL 33609

New Principal Place of Business:

3838 NEPTUNE AVENUE
D-2
TAMPA, FL 33629

Current Mailing Address:

5113 WEST AZEELE STREET
TAMPA, FL 33609

New Mailing Address:

3838 NEPTUNE AVENUE
D-2
TAMPA, FL 33629

FEI Number: 27-1236222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: GLOGAU, AMIR
Address: 3838 NEPTUNE AVE, SUITE D-2
City-St-Zip: TAMPA, FL 33629

Title: D
Name: ZUR, TAL
Address: 3838 NEPTUNE AVE, SUITE D-2
City-St-Zip: TAMPA, FL 33629

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: AMIR GLOGAU

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date