

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016880

Entity Name: BREAD PARTNERS 31, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

11750 SW 40TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11349 NW 52 LANE
MIAMI, FL 33178 US

New Mailing Address:

601 NE 36TH STREET
SUITE - CU3
MIAMI, FL 33137 US

FEI Number: 27-1991340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKHAI, KASHYAP CPA
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARONSON, GARY
601 NE 36TH STREET
SUITE - CU3
MIAMI, FL 33137 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: GARY ARONSON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZACZAC, GEORGI JR
Address: 601 NE 36TH STREET - SUITE CU3
City-St-Zip: MIAMI, FL 33137

Title: D
Name: ARONSON, GARY
Address: 601 NE 36TH STREET - CU3
City-St-Zip: MIAMI, FL 33137

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: GEORGE ZACZAC, JR.

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date