2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041613

Entity Name: 9209 S. BREEZE, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9209 SOUTHERN BREEZE DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD SUITE #505 CORAL GABLES, FL 33134

FEI Number: 80-0594181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOZZUTO, JACQUELINE 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FURLAN, LUIZ F

Address: 9209 SOUTHERN BREEZE DRIVE

City-St-Zip: ORLANDO, FL 32819

Title: D

Name: FURLAN, ANA MARIA G

Address: 9209 SOUTHERN BREEZE DRIVE

City-St-Zip: ORLANDO, FL 32819

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: LUIZ FURLAN D 04/16/2012