

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042764

FILED
Mar 09, 2011
Secretary of State

Entity Name: BREAK ROOM SOLUTIONS USA, INC.

Current Principal Place of Business:

526 DAROCO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

7320 NW 12TH STREET
SUITE 112
MIAMI, FL 33126

Current Mailing Address:

526 DAROCO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-1459793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHANIK, DAVID M
526 DAROCO AVENUE
CORAL GABLES, FL 33146 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: CEO
Name: GERSHANIK, DAVID M
Address: 526 DAROCO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: SANCHEZ, FERNANDO
Address: 734 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: DAVID GERSHANIK

CEO

03/09/2011

Electronic Signature of Signing Officer or Director

Date