2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052750

Entity Name: OCEAN BREEZE CLIMATE CONTROL INC.

FILED Mar 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3259 PINEHURST DR LAKEWORTH, FL 33454 **Current Mailing Address: New Mailing Address:** POBOX 541111 LAKE WORTH, FL 33454 FEI Number: 27-2901175 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: VOUTOV, MILKO 3259PINÉHURST DR LAKEWORTH, FL 33454 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:

VOUTOV, MILKO Name: POBOX 541111 Address: City-St-Zip: LAKE WORTH, FL 33454

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: MILKO VOUTOV PTD 03/30/2012