

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085382

Entity Name: UNITED BREEZE CORP

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

931 EAST 9 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

931 EAST 9 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-4186900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, THOMAS
931 EAST 9 STREET
HIALEAH, FL 33010 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: P
Name: TAMAYO, THOMAS
Address: 931 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: AGUIRRE, JAIME
Address: 13001 SW 15 COURT # 207
City-St-Zip: PEMBROKE PINES, FL 33027

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: THOMAS TAMAYO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date