

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003442

FILED
Apr 28, 2012
Secretary of State

Entity Name: MECHANICAL BREEZE CORP.

Current Principal Place of Business:

6660 SW 130TH. AVE.
APT. 1715
MIAMI, FL 33183

New Principal Place of Business:

11020 SW 140 AVE
MIAMI, FL 33186

Current Mailing Address:

6660 SW 130TH. AVE.
APT. 1715
MIAMI, FL 33183

New Mailing Address:

11020 SW 140 AVE
MIAMI, FL 33186

FEI Number: 27-4544859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANIEL
6660 SW 130TH. AVE.
APT. 1715
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PEREZ, DANIEL
11020 SW 140 AVE
MIAMI, FL 33186 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: DANIEL PEREZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, DANIEL
Address: 11020 SW 140 AVE
City-St-Zip: MIAMI, FL 33186

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: DANIEL PEREZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date