2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047063

Entity Name: SUNLIGHT BREEZE, INC.

FILED Apr 30, 2012 Secretary of State

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

9001 SW 77TH AVE #C-109

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9001 SW 77TH AVE P.O. BOX 566223 #C-109 MIAMI, FL 33256 US

MIAMI, FL 33156 US

FEI Number: 45-2382128 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:

AYUBI, MARIA 9001 SW 77TH AVE #C-109 MIAMI, FL 33156 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: AYUBI, MARIA

Address: 9001 SW 77TH AVE #C-109 City-St-Zip: MIAMI, FL 33156 US

Title: VP

 Name:
 LUNA, ROSEMARIE

 Address:
 9001 SW 77TH AVE #C-109

 City-St-Zip:
 MIAMI, FL 33156 US

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: MARIA AYUBI P 04/30/2012