

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056960

Entity Name: BREATHALIFER, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

1130 NE 176 ST
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1130 NE 176 ST
N MIAMI BEACH, FL 33162

New Mailing Address:

6310 NW 77 COURT
PARKLAND, FL 33067

FEI Number: 45-2574801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PD
Name: ABEND, SHMUEL
Address: 12625 HATTERAS STREET
City-St-Zip: VALLEY VILLAGE, CA 91607 US

Title: VD
Name: BISTON, YECHIEL
Address: 7720 NW 63RD AVENUE
City-St-Zip: PARKLAND, FL 33067 US

Title: TD
Name: FISCHWEICHER, MENACHEM
Address: 5851 HOLMBERG ROAD, #2923
City-St-Zip: PARKLAND, FL 33067 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: SHMUEL ABEND

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date