

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008059

FILED
Apr 29, 2010
Secretary of State

Entity Name: BREILHAUS, INC.

Current Principal Place of Business:

2267 S.W. 16 COURT
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2267 S.W. 16 COURT
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0650611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIL, GIORA
2267 S.W. 16 COURT
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: BREIL, GIORA
Address: 2267 S.W. 16 COURT
City-St-Zip: MIAMI, FL 33145 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: GIORA BREIL

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date