

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004718

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE BREAKWATER HOTEL, INC.

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Principal Place of Business:

277 OCEAN BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Mailing Address:

277 OCEAN BLVD
GOLDEN BEACH, FL 33160

FEI Number: 65-0667951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT, LLC
20900 NE 30 TH AVE
SUITE 311
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MIMOUN, JONAS MM
277 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: JONAS MIMOUN

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MM
Name: MIMOUN, JONAS MM
Address: 277 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: JONAS MIMOUN

MM

01/21/2010

Electronic Signature of Signing Officer or Director

Date