

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000004141

Entity Name: BAY BREEZE, INC.

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

C/O 1441 BRICKELL AVE, STE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0678832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE, STE 1400
MIAMI, FL 33131 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: SD () Delete
Name: BRANTSCHEN, NICOLAS
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: LEVY, ROLAIN
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BRANTSCHEN, NICOLAS
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change () Addition
Name: BAJETTA BRANTSCHEN, ROBERTA
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLAS BRANTSCHEN

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12/17/2008

Electronic Signature of Signing Officer or Director

Date