

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008909

Entity Name: ALASKA BREEZE, CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

470 ANSIN BLVD., BAY G
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

470 ANSIN BLVD
BAY G
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

470 ANSIN BLVD., BAY G
HALLANDALE BEACH, FL 33009

New Mailing Address:

470 ANSIN BLVD
BAY G
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0809828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, MOISES D
470 ANSIN BLVD., BAY G
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

EGOZI, MOISES D
470 ANSIN BLVD
BAY G
HALLANDALE BEACH, FL 33009 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: MOISES EGOZI

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGOZI, MOISES D
Address: 470 ANSIN BLVD BAY G
City-St-Zip: HALLANDALE, FL 33009 US

Title: S () Delete
Name: DIAZ, ANGEL M
Address: 470 ANSIN BLVD BAY G
City-St-Zip: HALLANDALE,, FL 33009 US

Title: T () Delete
Name: TOMAS, ANTONIO
Address: 470 ANSIN BLVD., #G
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EGOZI, MOISES D
Address: 470 ANSIN BLVD BAY G
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOISES EGOZI

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date