

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018502

Entity Name: BREAKAWAY, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

16571 SW 95 STREET
MIAMI, FL 331961024

New Principal Place of Business:

16085 SW 101 TERRACE
MIAMI, FL 33196

Current Mailing Address:

16571 SW 95 STREET
MIAMI, FL 331961024

New Mailing Address:

16085 SW 101 TERRACE
MIAMI, FL 33196

FEI Number: 65-0824985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, NANCY
16571 SW 95 STREET
MIAMI, FL 331961024 US

Name and Address of New Registered Agent:

CEDENO, NANCY
16085 SW 101 TERRACE
MIAMI, FL 33196 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: SANTISTEBAN, RAFAEL
Address: 16571 SW 95 ST
City-St-Zip: MIAMI, FL 331961024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: SANTISTEBAN, RAFAEL
Address: 16085 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196

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: RAFAEL SANTISTEBAN

DIR

02/26/2009

Electronic Signature of Signing Officer or Director

Date