2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018502

Entity Name: BREAKAWAY, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16085 SW 101 TERRACE MIAMI, FL 33196

Current Mailing Address: 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: Name and Address of New Registered Agent:

CEDENO, NANCY 16571 SW 95 STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SANTISTEBAN, RAFAEL Address: 16600 SW 91 TERRACE City-St-Zip: MIAMI, FL 33196

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: RAFAEL SANTISTEBAN VP 01/06/2011