

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018502

Entity Name: BREAKAWAY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

16085 SW 101 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

16085 SW 101 TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

16085 SW 101 TERRACE
MIAMI, FL 33196

New Mailing Address:

16085 SW 101 TERRACE
MIAMI, FL 33196 US

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 33196 US

Name and Address of New Registered Agent:

SANTISTEBAN, NANCY
16600 SW 91 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: NANCY SANTISTEBAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SANTISTEBAN, NANCY
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: NANCY SANTISTEBAN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date