

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073976

Entity Name: ENDLESS BREEZE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

17871 SW 157 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17871 SW 157 AVENUE
MIAMI, FL 33187

New Mailing Address:

P.O.BOX 960956
MIAMI, FL 33296

FEI Number: 65-0956194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINEA, LUIGI
17871 SW 157 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CHINEA, LUIGI
6223 S.W. 131 CT.
201
MIAMI, FL 33183 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: LUIGI CHINEA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHINEA, LUIGI
Address: 6223 S.W. 131 CT. APT.201
City-St-Zip: MIAMI, FL 33183

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: LUIGI CHINEA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date