

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V18144

FILED
May 19, 2010
Secretary of State

Entity Name: GULFBREEZE VENTURES, INC.

Current Principal Place of Business:

88165 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6212
BOCA RATON, FL 33427 US

New Mailing Address:

88165 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

FEI Number: 65-0319130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBAUM, DAVID A
225 TOLL GATE BLVD.
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

TIDWELL, SUZAN
88165 OVERSEAS HWY
TAVERNIER, FL 33070 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: SUZAN TIDWELL

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUZAN TIDWELL
Address: 88165 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 US

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: SUZAN TIDWELL

PRES

05/19/2010

Electronic Signature of Signing Officer or Director

Date