

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002195

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: SUMMERBREEZE FINANCIAL INC.

**Current Principal Place of Business:**

12314 MELROSE WAY  
BOCA RATON, FL 33428 OC

**New Principal Place of Business:**

**Current Mailing Address:**

12314 MELROSE WAY  
BOCA RATON, FL 33428 OC

**New Mailing Address:**

FEI Number: 98-0485019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TAMAYO, JUAN MANUEL  
Address: 520 BRICKELL KEY DRIVE, SUITE O-305  
City-St-Zip: MIAMI, FL 33131

Title: VPSD ( ) Delete  
Name: TAMAYO, ASTRID DE  
Address: 520 BRICKELL KEY DRIVE, SUITE O-305  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: TAMAYO, ANA MARIA  
Address: 520 BRICKELL KEY DRIVE, SUITE O-305  
City-St-Zip: MIAMI, FL 33131

Title: VPT ( ) Delete  
Name: TAMAYO, JUAN FRANCISCO  
Address: 520 BRICKELL KEY DRIVE, SUITE O-305  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Delete  
Name: OJAS, MARCO E  
Address: 520 BRICKELL KEY DR ST 0325  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TAMAYO, JUAN M  
Address: 520 BRICKELL KEY DRIVE, SUITE O-305  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: ROJAS, MARCO E  
Address: 520 BRICKELL KEY DR ST 0325  
City-St-Zip: MIAMI, FL 33131

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: JUAN M. TAMAYO

Electronic Signature of Signing Officer or Director

PD

02/07/2008

Date