

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047013

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PROFRESH ENTERPRISES, INC.

## Current Principal Place of Business:

95A N.W. 13TH AVENUE  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1770 EAGLE TRACE BOULEVARD  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

95A N.W. 13TH AVENUE  
POMPANO BEACH, FL 33069

## New Mailing Address:

1770 EAGLE TRACE BOULEVARD  
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0684787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAELOV, MELANIE  
4826 NW 104 TERRACE  
CORAL SPRINGS, FL, FL 33076 US

## Name and Address of New Registered Agent:

RABINOWITZ, RONALD  
1770 EAGLE TRACE BOULEVARD  
CORAL SPRINGS, FL 33076 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: RONALD RABINOWITZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: RABINOWITZ, RONALD  
Address: 1770 EAGLE TRADE BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T ( ) Delete  
Name: MICHAELOV, MELANIE  
Address: 4826 NW 104 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: RABINOWITZ, RONALD  
Address: 1770 EAGLE TRADE BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T (X) Change ( ) Addition  
Name: MICHAELOV, MELANIE  
Address: 4826 NW 104 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: RONALD RABINOWITZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date