

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005893

FILED
Apr 13, 2009
Secretary of State

Entity Name: PURE BEVERAGE SYSTEMS, INC.

Current Principal Place of Business:

1540 PONTIAC AVENUE
CRANTON, RI 02920

New Principal Place of Business:

41 WEBB STREET
CRANSTON, RI 02920 US

Current Mailing Address:

1101-7 ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

3195 N. POWERLINE ROAD
112
POMPANO BEACH, FL 33069 US

FEI Number: 54-2142673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZOTTI, DAVID
7348 MANDARIN DRIVE
BOCA RATON, FL 33433 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: PS () Delete
Name: GREENBAUM, ROBERT
Address: 332 COLE AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: VT () Delete
Name: MANZOTTI, DAVID
Address: 7348 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: MANZOTTI, DAVID
Address: 7348 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DAVID J. MANZOTTI

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date