

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005893

FILED
Apr 14, 2011
Secretary of State

Entity Name: PURE BEVERAGE SYSTEMS, INC.

Current Principal Place of Business:

41 WEBB STREET
CRANSTON, RI 02920 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MANZOTTI, DAVID J
7348 MANDARIN DRIVE
BOCA RATON, FL 33433 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: DAVID J. MANZOTTI

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GREENBAUM, ROBERT
Address: 332 COLE AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: D
Name: MANZOTTI, DAVID J
Address: 7348 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DAVID J. MANZOTTI

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date