

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005893

**FILED**  
**Apr 18, 2012**  
**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 J  
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

**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

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date