

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071286

Entity Name: ISLA SMOOTHIES, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

251 THIRD STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

7159 PHILLIPS HIGHWAY
#5
JACKSONVILLE, FL 32256

Current Mailing Address:

251 THIRD STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

7159 PHILLIPS HIGHWAY
#5
JACKSONVILLE, FL 32256

FEI Number: 04-3677803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, ALEXANDRO
251 THIRD STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

JUAREZ, ALEXANDRO
7159 PHILLIPS HIGHWAY
#5
JACKSONVILLE, FL 32256 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: ALEJANDRO JUAREZ

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUAREZ, ALEJANDRO
Address: 7159 PHILLIPS HIGHWAY, #5
City-St-Zip: JACKSONVILLE, FL 32256

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: ALEJANDRO JUAREZ

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date