

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112925

FILED
Jan 30, 2007
Secretary of State

Entity Name: MIAMI SMOOTHIE & JUICE COMPANY

Current Principal Place of Business:

7380 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

5375 N.W. 74 AVE.
MIAMI, FL 33166

Current Mailing Address:

7380 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

5375 N.W. 74 AVE.
MIAMI, FL 33166

FEI Number: 02-0648496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, ALAIN
7380 NW 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

YANES, ALAIN
5375 N.W. 74 AVE.
MIAMI, FL 33166 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: ALAIN YANES

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANES, ALAIN
Address: 7380 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DANIEL, LOPEZ
Address: 7380 NW 54 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANES, ALAIN
Address: 5375 N.W. 74 AVE.
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: DANIEL, LOPEZ
Address: 5375 N.W. 74 AVE.
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL LOPEZ

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date