2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004373

Entity Name: SMOOTHIES INTERNATIONAL CORPORATION

FILED Jul 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5420 SW 155TH COURT MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

5420 SW 155TH. COURT MIAMI, FL 33185

FEI Number: 02-0664546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTEVES, ESTEBAN ESTEVEZ, ESTEBAN 5420 SW 155TH. COURT 5420 SW 155TH, COURT MIAMI, FL 33185 MIAMI, FL 33185

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: ESTEBAN ESTEVEZ 07/21/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ESTEVES, ESTEBAN ESTEVEZ, ESTEBAN Name: Name: 5420 SW 155TH. COURT 5420 SW 155TH. COURT Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185

Title: STD Title: STD (X) Change () Addition

() Delete ESTEVEZ, MAYRA Name: ESTEVES, MAYRA Name: 5420 SW 155TH. COURT Address: 5420 SW 155TH. COURT Address: MIAMI, FL 33185 MIAMI, FL 33185 City-St-Zip: Citv-St-Zip:

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: ESTEBAN ESTEVEZ **PRES** 07/21/2006