

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068470

Entity Name: BLUE MARTINI MIAMI, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1901 W. CYPRESS CREEK ROAD
SUITE 406
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

100 S. DIXIE HIGHWAY
SUITE 202
WEST PALM BEACH, FL 33401

Current Mailing Address:

1901 W. CYPRESS CREEK ROAD
SUITE 406
FT. LAUDERDALE, FL 33309

New Mailing Address:

100 S. DIXIE HIGHWAY
SUITE 202
WEST PALM BEACH, FL 33401

FEI Number: 57-1182919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G ESQ.
1901 W. CYPRESS CREEK ROAD
SUITE 406
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G ESQ.
4015 N.W. 15TH STREET
D110
POMPAÑO BEACH, FL 33069 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: RICHARD G. CHOSID

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VASU, MARK
Address: 2921 N.E. 28TH STREET, #204
City-St-Zip: FT. LAUDERDALE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-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: MARK VASU

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date