

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068470

Entity Name: BLUE MARTINI MIAMI, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

477 S ROSEMARY AVE
309
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 S ROSEMARY AVE
309
WEST PALM BEACH, FL 33401

New Mailing Address:

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.
3110 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GARDINER, BYRON W
477 S ROSEMARY AVE
309
WEST PALM BEACH, FL 33401 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: BYRON W. GARDINER 04/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: S/T
Name: DAY, STEPHEN
Address: 2684 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARK VASU P/D 04/27/2011
Electronic Signature of Signing Officer or Director Date