

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085189

Entity Name: BLUE MARTINI GALLERIA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

477 S. ROSEMARY AVENUE
309
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

477 S. ROSEMARY AVENUE
309
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-1201164 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:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VASU, MARK E
Address: 1103 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MBR

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date