

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085189

FILED
Apr 23, 2012
Secretary of State

Entity Name: BLUE MARTINI GALLERIA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2432 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 US

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:

GARINER, BYRON W
477 S ROSEMARY AVE
309
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

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

Title: S/D
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: BYRON GARDINER

OFCR

04/23/2012

Electronic Signature of Signing Officer or Director

Date