2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144705

Name:

Address: City-St-Zip: TROISE, AMY

1041 NE 78 RD - #1

MIAMI, FL 33138

Entity Name: PARADISE SMOOTHIE COMPANY

FILED Apr 07, 2009 Secretary of State

| • | | | | | |
|---|--|--------------------------------|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | OMMERCIAL I FL 33351 | BLVD | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 1041 NE 7 MIAMI, FL | | | | | |
| FEI Number | : 01-0839125 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| | 33138 US named entity e of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| Electronic Signature of Registered Agent | | | jent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | P (TROISE, DONA 1041 NE 78 RI MIAMI, FL 331 |) - # 1 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ST (TROISE, SHIR 1041 NE 78 RI MIAMI, FL 331 |) - # 1 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | VP (|) Delete | Title: | () Change () Addition | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SHIRLEY BORG ST 04/07/2009