

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061385

FILED
Jul 15, 2007
Secretary of State

Entity Name: REFUEL JUICE BAR CORP.

Current Principal Place of Business:

14100 SW 8TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

14100 SW 8TH STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 06-1746154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIRI, SOHEILA
6121 CYPRESS ROAD
PLANTATION, FL 33317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYANDEH, OMID
Address: 14100 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: AYANDEH, LILAS
Address: 14100 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: AYANDEH, GHAZAL
Address: 14100 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OMID AYANDEH

MR.

07/15/2007

Electronic Signature of Signing Officer or Director

_____ Date