2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140804

Entity Name: SMOOTHIE BROTHERS CORP.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14481 MIRAMAR PRKY
MIRAMAR, FL 33027

14481 MIRAMAR PRKY
MIRAMAR, FL 33027

US

Current Mailing Address: New Mailing Address:

7415 W 33RD LANE 14481 MIRAMAR PARKWAY HIALEAH, FL 33018 14481 MIRAMAR, FL 33027 US

FEI Number: 33-1126943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIELGO, ANGEL
7415 W 33RD LANE
HIALEAH, FL 33018
US
ROBAINA, YANSER
14481 MIRAMAR PARKWAY
MIRAMAR, FL 33027
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: YANSER ROBAINA 03/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: MIELGO, ANGEL Name:

7415 W 33RD LANE Address: HIALEAH, FL 33018 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ROBINA, YENSER
 Name:
 ROBAINA, YANSER

 Address:
 3357 NW 33 ST
 Address:
 3357 NW 33 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: YANSER ROBAINA VP 03/28/2007