

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140804

Entity Name: MY SMOOTHIE CORP.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

14481 MIRAMAR PRKY
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14481 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 33-1126943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAINA, YANSER
14481 MIRAMAR PARKWAY
MIRAMAR, FL 33027 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 () Delete
Name: ROBAINA, YANSER
Address: 14481 MIRAMAR PRKY
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: ALI SEELIG, JENNIFER
Address: 14481 MIRAMAR PRKY
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALI ROBAINA, JENNIFER
Address: 14481 MIRAMAR PRKY
City-St-Zip: MIRAMAR, FL 33027 US

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: YANSER ROBAINA

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date