

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074383

Entity Name: PYURE BOCA INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

10660 FOREST HILL BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10660 FOREST HILL BLVD SUITE 100
WELLINGTON, FL 33414

New Mailing Address:

1630 SW 22ND AVE CIRCLE
BOCA RATON, FL 33486

FEI Number: 26-0468245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ELAN
9452 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LEVY, ELAN
1630 SW 22ND AVE CIRCLE
BOCA RATON, FL 33486 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: ELAN LEVY

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, ELAN
Address: 1630 SW 22ND AVE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: BOCCIA, ALBERT
Address: 9595 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

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: ELAN LEVY

MGRM

01/28/2011

Electronic Signature of Signing Officer or Director

Date