

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006241

Entity Name: POWER SMOOTHIE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10419 NW 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10419 NW 41 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 51-0664802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN J. HENRIQUEZ CPA, LLC
10022 HAMMOCKS BLVD
201
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

STEVEN J. HENRIQUEZ CPA, LLC
5825 SUNSET DR
201
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GUZMAN, JUAN F
Address: 10419 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: P
Name: ZULUAGA, CATALINA
Address: 10419 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

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: JUAN GUZMAN

Electronic Signature of Signing Officer or Director

VP

04/27/2012

Date