

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034481

FILED
Mar 26, 2009
Secretary of State

Entity Name: SMOOTHIE PARTNERS 1, INC.

Current Principal Place of Business:

1611 NW 12TH AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

777 NW 72ND AVE
EXEC. OFFICES
MIAMI, FL 33126 US

New Mailing Address:

777 NW 72ND AVE
SUITE 3019
MIAMI, FL 33126 US

FEI Number: 26-2336869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKHAI, KASHYAP
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAKHAI, KASHYAP
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: KASHYAP BAKHAI

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZACZAC, GEORGI JR
Address: 777 NW 72ND AVE, EXEC OFFICES
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: ARONSON, GARY
Address: 777 NW 72ND AVE, EXEC OFFICES
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZACZAC, GEORGI JR
Address: 777 NW 72ND AVE, SUITE 3019
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: ARONSON, GARY
Address: 777 NW 72ND AVE, SUITE 3019
City-St-Zip: MIAMI, FL 33126 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: GARY ARONSON

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date