

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038719

FILED
Apr 27, 2009
Secretary of State

Entity Name: PURE BEVERAGE GROUP, INC.

Current Principal Place of Business:

2799 NE BOCA RATON BLVD SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

3195 N. POWERLINE ROAD
SUITE 112
BOCA RATON, FL 33069

Current Mailing Address:

2799 NE BOCA RATON BLVD SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

3195 N. POWERLINE ROAD
SUITE 112
POMPANO BEACH, FL 33069

FEI Number: 26-2440452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQ
2799 NE BOCA RATON BLVD SUITE 203
BOCA RATON, FL 33431 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: DPVS () Delete
Name: MANZOTTI, DAVID
Address: 2799 NE BOCA RATON BLVD SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: MANZOTTI, DAVID
Address: 2799 NE BOCA RATON BLVD SUITE 203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: MANZOTTI, DAVID J
Address: 7348 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: MANZOTTI, DAVID J
Address: 7348 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DAVID J. MANZOTTI

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date