

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038719

FILED
Apr 28, 2011
Secretary of State

Entity Name: PURE BEVERAGE GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MANZOTTI, DAVID J
Address: 7348 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

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: DAVID MANZOTTI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date