

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072488

FILED
Jan 22, 2010
Secretary of State

Entity Name: BLUE MARTINI LAS VEGAS INC

Current Principal Place of Business:

477 S. ROSEMARY AVENUE
SUITE 309
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

477 S. ROSEMARY AVENUE
SUITE 309
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARD G. CHOSID, ESQ.
120 E. PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 33432 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: P
Name: VASU, MARK
Address: 1103 PARILLA DE AVILLA
City-St-Zip: TAMPA, FL 33613 US

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: MARK VASU, PRESIDENT

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date