

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097156

FILED
Apr 23, 2010
Secretary of State

Entity Name: BLUE MARTINI BOCA RATON INC

Current Principal Place of Business:

477 S ROSEMARY AVE
309
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

477 S ROSEMARY AVE
309
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-5716241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G
3110 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: 477 S ROSEMARY AVE STE309
City-St-Zip: WEST PALM BEACH, FL 33401 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: VASU

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date