

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000097156

**FILED**  
**Apr 20, 2011**  
**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:**

GARDINER, BYRON W  
477 S ROSEMARY AVE  
309  
WEST PALM BEACH, FL 33401 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:** BYRON W. GARDINER

04/20/2011

Electronic Signature of Registered Agent

Date

**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:** MARK VASU

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date