

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097156

FILED  
Apr 23, 2012  
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:

6000 GLADES ROAD  
ROOM 1380  
BOCA RATON, FL 33431 US

## 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:

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

OFCR

04/23/2012

Electronic Signature of Signing Officer or Director

Date