2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042679

Entity Name: DELRAY JUICE BAR, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5030 W ATLANTIC AVE

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

572 NW 45TH DRIVE 5630 W ATLANTIC AVE

DELRAY BEACH, FL 33445 US 104
DELRAY BEACH, FL 33484 US

FEI Number: 27-0181501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANABRIA, MARK
572 NW 45TH DRIVE
SANABRIA, MARK
5630 W ATLANTIC AVE

DELRAY BEACH, FL 33445 US 104
DELRAY BEACH, FL 33484 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: MARK SANABRIA 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SANABRIA, MARK

Address: 5630 WEST ATLANTIC AVE #104 City-St-Zip: DELRAY BEACH, FL 33445 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 SANABRIA PTD 02/21/2011