

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096758

Entity Name: SMOOTHIE, CORP

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

12636 SW 88 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12636 SW 88 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1383634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER BANOS, ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE LA MAZA, ANTONIO G
12636 SW 88TH ST
MIAMI, FL 33145 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: ANTONIO DE LA MAZA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA MAZA, ANTONIO
Address: 12636 SW 88TH ST
City-St-Zip: MIAMI, FL 33186

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: ANTONIO DE LA MAZA

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date