

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015285

Entity Name: 3 IN 1 JUICES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

493 N.E. 20TH
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

493 N.E. 20TH
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1965227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALETTO, FRANCO A
493 N.E. 20TH
BOCA RATON, FL 33431 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: PD
Name: ALETTO, FRANCO A
Address: 4523 HIGHGATE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD
Name: DISPOTO, JOSEPH M
Address: 2671 S. COURSE DR. #807
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD
Name: RAMIREZ, NESTOR H
Address: 2671 S. COURSE DR. #807
City-St-Zip: POMPANO BEACH, FL 33069

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: FRANCO ALETTO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date