

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028601

Entity Name: PURE BARRE BOCA, INC.

FILED  
Jan 03, 2011  
Secretary of State

## Current Principal Place of Business:

320 S.W. 17TH STREET  
BOCA RATON, FL 33432

## New Principal Place of Business:

350 ESPLANADE  
#56  
BOCA RATON, FL 33432

## Current Mailing Address:

320 S.W. 17TH STREET  
BOCA RATON, FL 33432

## New Mailing Address:

350 ESPLANADE  
#56  
BOCA RATON, FL 33432

FEI Number: 27-2298495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOOTH, DIANE  
320 S.W. 17TH STREET  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

BOOTH, DIANE  
350 ESPLANADE  
#56  
BOCA RATON, FL 33432 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: DIANE BOOTH

01/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BOOTH, DIANE  
Address: 350 ESPLANADE #56  
City-St-Zip: BOCA RATON, FL 33432

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: DIANE BOOTH

D

01/03/2011

Electronic Signature of Signing Officer or Director

Date