

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028601

Entity Name: PURE BARRE BOCA, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

350 ESPLANADE
#56
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 ESPLANADE
#56
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-2298495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: RANKIN, WILLIAM
Address: 210 SE MIZNER BLVD #105
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: PALISOUL, PHILIP II
Address: 364 BROADWAY
City-St-Zip: COSTA MESA, CA 92627

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date