

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034105

Entity Name: BAL HARBOUR JUICE, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9427 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

18181 NE 31ST COURT
1801
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLIT, CARMIN
1668 HAYES STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GALKIN, OLEG
18181 NE 31ST COURT
1801
AVENTURA, FL 33160 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: OLEG GALKIN

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALKIN, OLEG
Address: 18181 NE 31ST COURT #1801
City-St-Zip: AVENTURA, FL 33160

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: OLEG GALKIN

Electronic Signature of Signing Officer or Director

P

05/01/2011

Date