

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065679

Entity Name: BLUE MARTINI NAPLES, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

477 S. ROSEMARY AVENUE  
SUITE 309  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

477 S. ROSEMARY AVENUE  
SUITE 309  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 27-0585606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOSID, RICHARD G ESQ.  
5550 GLADES ROAD  
SUITE 500  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GARDINER, BYRON W  
477 S ROSEMARY AVE  
309  
WEST PALM BEACH, FL 33401 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: BYRON W. GARDINER

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: VASU, MARK E  
Address: 1103 PARRILA DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: SD  
Name: DAY, STEPHEN  
Address: 2684 ARBOR DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARK VASU

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date