

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102245

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE MARTINI COMPANY OF S. FLA., INC.

Current Principal Place of Business:

65 DEER CREEK RD, APT #H-208
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

65 DEER CREEK RD, APT #H-208
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-3980743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NATALIE M
1640 W OAKLAND PARK BLVD #303
FORT LAUDERDALE, FL 33311 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: O
Name: BROCKWAY, DEREK
Address: 422 SW 9TH ST, APT #3
City-St-Zip: BOCA RATON, FL 33432

Title: O
Name: LATOCHA, TOM
Address: 65 DEER CREEK RD, APT #H-208
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: O
Name: LEVY, AUDREY
Address: 65 DEER CREEK RD, APT #H-208
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: O
Name: LUPO, MICHAEL
Address: 6463 LA COSTA DR, APT #603
City-St-Zip: BOCA RATON, FL 33433

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: DEREK BROCKWAY

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date