2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 03, 2008 08:00 A **DOCUMENT # P96000057164 Secretary of State** SMOOTHIE CAFE OF DORAL, INC. Principal Place of Business Mailing Address 9581 NW 41ST ST 9581 NW 41ST ST MIAMIL FL 33178 MIAMI, FL 33178 US 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0688659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSORIO, MARILUZ DO NOT WRITE 9581 NW 41ST ST MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent agnisture required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE OSORIO, MARILUZ NAME STREET ADDRESS 9581 NW 41 ST ST CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS 1000000845950 CITY-ST-ZIP 03/18/08-80008-015 150.00 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachagent with an address, with all other like empowered. wered.

02-28-08