2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061765

Entity Name: BLUE MARTINI TAMPA, INC.

Current Principal Place of Business:

2223 N WESTSHORE BLVD B203

TAMPA, FL 33617

Current Mailing Address:

477 S ROSEMARY AVE

224

WEST PALM BEACH, FL 33401 US

FEI Number: 65-1115786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDINER, BYRON W 477 S ROSEMARY AVE 224

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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2018

Secretary of State

CC4073161424

Officer/Director Detail:

Title PD Title V

Name VASU, MARK E Name VASU, MARK E

Address 2921 N.E. 28TH STREET Address 2921 N.E. 28TH STREET

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title T Title SD

NameDAY, STEPHENNameDAY, STEPHENAddress2684 ARBOR DRIVEAddress2684 ARBOR DRIVE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-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 PRESIDENT 05/01/2018