

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000002662

FILED
Mar 21, 2006
Secretary of State**Entity Name:** ALL TRADE VENDING CORPORATION**Current Principal Place of Business:**1541 BRICKELL AVENUE
APT #2102
MIAMI, FL 331291224**New Principal Place of Business:****Current Mailing Address:**1541 BRICKELL AVENUE
APT #2102
MIAMI, FL 331291224**New Mailing Address:****FEI Number:** 65-0971384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEHAR, MAURICIO
1541 BRICKELL AVENUE
MIAMI, FL 331291224 US**Name and Address of New Registered Agent:**BEHAR, MAURICIO
1541 BRICKELL AVENUE
APT # 2102
MIAMI, FL 331291224 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: MAURICIO BEHAR

03/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BEHAR, MAURICIO
Address: 1541 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 331291224**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: BENHAMOU, DAVID
Address: 4775 BAY POINT
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAURICIO BEHAR

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03/21/2006

Electronic Signature of Signing Officer or Director

Date