

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023915

Entity Name: OSIS VENDING, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1363 WEST 40 STREET
MIAMI, FL 33012

New Principal Place of Business:

1363 WEST 40 STREET
HIALEAH, FL 33012

Current Mailing Address:

1363 WEST 40 STREET
MIAMI, FL 33012

New Mailing Address:

1363 WEST 40 STREET
HIALEAH, FL 33012

FEI Number: 55-0865250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, BLAS OSCAR
1363 WEST 40 STREET
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

MARQUEZ, BLAS OSCAR
1363 WEST 40 STREET
HIALEAH, FL 33012 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: BLAS O MARQUEZ

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARQUEZ, BLAS OSCAR
Address: 1363 WEST 40 STREET
City-St-Zip: HIALEAH, FL 33012

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: BLAS O MARQUEZ

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date