

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000403

FILED
Apr 30, 2008
Secretary of State

Entity Name: CELLARS VENDING MACHINES CORP.

Current Principal Place of Business:

1575 AVIATION PARKWAY
SUITE 423
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1575 AVIATION PARKWAY
SUITE 423
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3217748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, MANUEL G
1575 AVIATION CENTER PARKWAY
SUITE 423
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIOS, MANUEL A
Address: 8638 ESCONDIDO WAY E.
City-St-Zip: BOCA RATON, FL 33433

Title: DP () Delete
Name: BARRIOS, MANUEL G
Address: 152 GALA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: ST (X) Delete
Name: BARRIOS, LINDA M
Address: 152 GALA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRIOS, MANUEL G
Address: 152 GALA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: ST (X) Change () Addition
Name: BARRIOS, LINDA M
Address: 152 GALA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL G. BARRIOS

DP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date