

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074898

Entity Name: GILLI-BEAN HEALTHY VENDING, INC.

Current Principal Place of Business:

1860 SW 125 AVE
MIRAMAR, FL 33027

Current Mailing Address:

1860 SW 125 AVE
MIRAMAR, FL 33027

FEI Number: 45-3072664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALTAR, GUILLERMO
1860 SW 125 AVE
MIRAMAR, FL 33027 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

Officer/Director Detail :

Title PD
Name BALTAR, GUILLERMO
Address 1860 SW 125 AVE
City-State-Zip: MIRAMAR FL 33027

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: GUILLERMO BALTAR

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date