

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005392

Entity Name: SOUTH FLORIDA VENDING, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

3400 SW 26 TERRACE 8A
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3400 SW 26 TERRACE 8A
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 52-1949822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, HOWARD A
1720 HARRISON ST.
SUITE 7B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FLORIN, NEIL A
3215 NE 207 TERRACE
AVENTURA, FL 33180 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: NEIL FLORIN

05/21/2009

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: P () Delete
Name: CHAIKIN, STEPHEN
Address: 3400 SW 26 TERRACE A-8
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: FLORIN, NEIL
Address: 3400 SW 26 TERRACE A-8
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEIL FLORIN

VP

05/21/2009

Electronic Signature of Signing Officer or Director

Date