

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99098

Entity Name: COIN-O-MATIC, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

3950 NW 31 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3950 NW 31 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2437606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN
3950 NW 31 AVE
MIAMI, FL 33142 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: PD
Name: COHEN, STEPHEN
Address: 7969 N.W. 51 CT.
City-St-Zip: LAUDERHILL, FL

Title: SD
Name: DOANE, TRACY
Address: 3950 NW 31ST AVE
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: DOANE, TRACY
Address: 3950 N.W. 31 AVE.
City-St-Zip: MIAMI, FL 33142

Title: S
Name: DOANE, TRACY
Address: 3950 NW 31ST AVE
City-St-Zip: MIAMI, FL 33142

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: TRACY H. DOANE

V/S

01/08/2010

Electronic Signature of Signing Officer or Director

Date