2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State **DOCUMENT # L01044** 02-13-2006 90025 030 ***150.00 MIAMI VENDING ELECTRONICS INC. Principal Place of Business Mailing Address 400-16909 NW 4TH AVENUE 16909 NW 4TH AVENUE NORTH MIAMI BEACH, FL 33169 US US MIAMI BEACH, FL 33169 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Cha-P CR2E034 (11/05) 4 FEI Number Applied For City & State City & State Not Applicable 65-0145713 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERTO CHVIECH MANN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 10001 W OAKLAND PARK BLVD SUITE 200 SUNRISE, FL 3335 8. 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. I am familiar with, and accept the obligations of registered agent مر 10 SIGNATURE (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change PD TITLE TITLE ☐ Delete CHVIECH, ALBERTO NAME 16909 NW 4TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY+ST-7IP ☐ Change ☐ Addition VPS TITLE ☐ Delete TITLE CHVIECH, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 16909 NW 4TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Feb 13, 2006 8:00 am