2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2008 08:00 AN Secretary of State **DOCUMENT # L01044** MIAMI VENDING ELECTRONICS INC. Principal Place of Business Mailing Address 16909 NW 4TH AVENUE 16909 NW 4TH AVENUE MIAMI BEACH, FL 33169 NORTH MIAMI BEACH, FL 33169 No Cha-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0145713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUICH, ALBERTO DO NOT WRITE 16909 NW 4TH AVE NORTH MIAMI BEACH, FL 33169 IN THIS SPACE 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, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U80000786040 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 01/17/08-80025-004 150.00 Trust Fund Contribution П After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHVIECH, ALBERTO NAME 16909 NW 4TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL VPS TITLE CHVIECH, MARIA NAME 16909 NW 4TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: MERIA & Chrisch MARIA E CHVIECH	1/8/08	305-652-9347
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Dydio .	Daylime Phone #