2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66458

Entity Name: VEND-ALL ENTERPRISES, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7929 N.E. 1ST AVENUE 70 NE 80 TERRACE MIAMI, FL 33138 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

P.O. BOX 380373 MIAMI, FL 33238 US

FEI Number: 65-0037294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKINBIYI, SUNDAY O.

18542 NW 23RD CT

OPALOCKA, FL 33056 US

AKINBIYI, SUNDAY O

18542 NW 23RD CT

OPALOCKA, FL 33056 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: SUNDAY AKINBIYI 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 AKINBIYI, SUNDAY
 Name:

 Address:
 18542 NW 23RD CT.
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33056
 City-St-Zip:

Title: FS () Delete Title: () Change () Addition

 Name:
 AKINBIYI, JOSEPHINE
 Name:

 Address:
 18542 NW 23RD COURT
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33056
 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: SUNDAY AKINBIYI PRES 01/20/2009