

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078872

FILED
Feb 06, 2006
Secretary of State

Entity Name: INTERNATIONAL VENDING GROUP INC.

Current Principal Place of Business:

6704 NW 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6704 NW 82ND AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

6704 NW 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

2000 TOWERSIDE TERRACE
APT. 1911
MIAMI, FL 33138 US

FEI Number: 65-1033876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDUC, REJEAN
1001 NORTH FEDERAL HWY.
SUITE 2051
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

VILLALOBOS, CAMILO
2000 TOWERSIDE TERRACE
APT. 1911
MIAMI, FL 33138 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: CAMILO VILLALOBOS

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELCOURT, MICHEL
Address: 2000 TOWERSIDE TERR, #1911
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: SALMON, JUAN CARLOS
Address: 6700 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Delete
Name: BETANCOURT, MONICA
Address: 6700 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: HERNANDEZ, ESMERALDA
Address: 2000 TOWERSIDE TER, SUITE 1911
City-St-Zip: MIAMI, FL 33138

Title: M (X) Delete
Name: CANON, JOSE LUIS
Address: 6400 NW 114 AVE APT 1126
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: VILLALOBOS, CAMILO
Address: 2000 TOWERSIDE TERRACE APT.1911
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: MONROY, MARIA FERNANDA
Address: 2000 TOWERSIDE TERRACE APT.1911
City-St-Zip: MIAMI, FL 33138 US

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

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 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: CAMILO VILLALOBOS

PD

02/06/2006

Electronic Signature of Signing Officer or Director

Date