2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED n

Jul 26, 2006 8:00 an Secretary of State
07-26-2006 90002 040 ***150.00

DOCUMENT # P01000022349 1. Entity Name BELKIS VENDING USA INC. Principal Place of Business Mailing Address 50023211 3349 SW 143 PL 3349 SW 143 PL MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202006 CR2E034 (11/05) Chg-P Applied For 4 FELNumber City & State City & State 65-1079456 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUERRA, REINALDO Street Address (P.O. Box Number is Not Acceptable) 3349 SW 143 PL MIAMI, FL 33175 City Zip Code FL 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE DΡ Delete TITLE **GUERRA, REINALDO** NAME NAME 3349 SW 143 PL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33175 ☐ Change Addition DTS ☐ Delete TITLE TITLE NAME GUERRA, BELKIS NAME STREET ADDRESS STREET ADDRESS 3349 SW 143 PL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 □ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change nortibbA [TITLE NAME 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 13 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytine Phone #

ATTACHMENT 50023211

Miami, florida July 20, 2006

Devision of Corporation

Tallahassee, Fl.

RE: Belkis Vending USA Inc Document # p01000022349 Annual Report 2006 year

Attached for your record the report of reference and check covering the fee.

The report never was received in our address.

Thank you for you attention to this letter.

President