

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000117043

FILED
Apr 29, 2010
Secretary of State

Entity Name: HOSPITALITY VENDING AND AMUSEMENTS, INC.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD
50-154
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD
50-154
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 01-0600428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERBUKH, MICHAEL P
7512 DR. PHILLIPS BLVD
50-154
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ALEX, IVAN P
7512 DR. PHILLIPS BLVD
50-154
ORLANDO, FL 32819 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: ALEX IVAN

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IVAN, ALEX P
Address: 7512 DR. PHILLIPS BLVD, SUITE 50-154
City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: ALEX IVAN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date