

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056773

Entity Name: D.N.N. VENDING, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7535 SW 152 AVE
#308
MIAMI, FL 33193

New Principal Place of Business:

9110 SW 148TH CT
MIAMI, FL 33196

Current Mailing Address:

9110 SW 148TH CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-0944091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, NORA B
7535 SW 152 AVE
#308
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RAMIREZ, NORA B
9110 SW 148TH CT
MIAMI, FL 33196 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: NORA B. RAMIREZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, NORA B
Address: 7535 SW 152 AVE #308
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: PINEDA, DIEGO J
Address: 7535 SW 152 AVE #308
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Delete
Name: PINEDA, DIEGO J
Address: 9110 SW 148TH COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, NORA B
Address: 9110 SW 148 CT
City-St-Zip: MIAMI, FL 33196

Title: V (X) Change () Addition
Name: PINEDA, DIEGO J
Address: 9110 SW 148 CT
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
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: NORA B. RAMIREZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date