

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024868

FILED
Jun 02, 2007
Secretary of State

Entity Name: SPECIALIZED VENDING, INC.

Current Principal Place of Business:

1565 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

8211 N.E. 7 TH AVENUE
MIAMI, FL 33138

Current Mailing Address:

1565 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

8211 N.E. 7 TH AVENUE
MIAMI, FL 33138

FEI Number: 26-0106402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTER BUSINESS CONSULTANTS CORP.
8500 S.W 8TH. STREET
SUITE 240
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CATA, ALFREDO
8211 N.E. 7 TH AVENUE
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: ALFREDO CATA

06/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATA, ALFREDO
Address: 1565 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATA, ALFREDO
Address: 8211 N.E. 7 TH AVENUE
City-St-Zip: MIAMI, FL 33138

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: ALFREDO CATA

P

06/02/2007

Electronic Signature of Signing Officer or Director

Date