

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065961

FILED
Mar 18, 2009
Secretary of State

Entity Name: ALL FLORIDA VENDING ENTERPRISE CORP

Current Principal Place of Business:

13751 SW 143RD CORT
WHS #104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13990 SW 30TH ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2793871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RAFAEL A
13990 SW 30TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROMERO, RAFAEL A
Address: 13990 SW 30TH ST
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: CRUZ, GRISEL
Address: 6354 SW 37TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, RAFAEL A
Address: 13990 SW 30TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: CRUZ, GRISEL
Address: 6354 SW 37TH ST
City-St-Zip: MIAMI, FL 33155

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: RAFAEL ROMERO

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date