2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158979

Entity Name: BROOKLYN VENDING CORP.

FILED Jun 13, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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201 W 28TH ST 201 & 203 WEST 28TH ST HIALEAH, FL 33010 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

201 W 28TH ST 201 & 203 WEST 28TH ST HIALEAH, FL 33010 HIALEAH, FL 33010

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYOR, MIGUEL
40 W 22ND STREET
HIALEAH, FL 33010 US

MAYOR, MIGUEL
40 W 22ND STREET
HIALEAH, FL 33010 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: MIGUEL MAYOR 06/13/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition

 Name:
 MAYOR, MIGUEL
 Name:

 Address:
 6855 ABOTT AVE #404
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: YAVE, PEDRO Name: YAVE, PEDRO 680 W 53RD STREET Address: 680 W 53RD STREET Address: HIALEAH, FL 33012 HIALEAH, FL 33012 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO YAVE P 06/13/2006