2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042978

Entity Name: AARDVARK VENDING, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4971 SW 170 AVENUE SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

4971 SW 170 AVENUE SOUTHWEST RANCHES, FL 33331

FEI Number: 14-1955006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VEREBAY, LAYNE 888 SE 3RD AVE SUITE 400 FT LAUDERDALE, FL 33316 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: RAMIREZ, TERESITA Address: PO BOX 327507

City-St-Zip: FT LAUDERDALE, FL 33332

Title: VP

Name: RAMIREZ, OTTO Address: PO BOX 327507

City-St-Zip: FT LAUDERDALE, FL 33332

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: TERESITA RAMIREZ DPS 04/30/2011