

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090906

FILED
Apr 20, 2009
Secretary of State

Entity Name: MARTINEZ & SONS VENDING SERVICE, INC.

Current Principal Place of Business:

7451 S.W. 157 CT.
MIAMI, FL 33193 US

New Principal Place of Business:

11501 SW 30 ST
APT #304
MIRAMAR, FL 33025 US

Current Mailing Address:

7451 S.W. 157 CT.
MIAMI, FL 33193 US

New Mailing Address:

11501 SW 39 ST
APT 304
MIRAMAR, FL 33025 US

FEI Number: 20-5246191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDRES A
7451 SW 157 CT.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARTINEZ, ANDRES A
11501 SW 30 ST
APT # 304
MIRAMAR, FL 33025 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: ANDRES A. MARTINEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTINEZ, ANDRES A
Address: 7451 SW 157 CT.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTINEZ, ANDRES A
Address: 11501 SW 30 ST APT #304
City-St-Zip: MIRAMAR, FL 33025

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: ANDRES A.MARTINEZ

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date