

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090906

FILED
May 03, 2010
Secretary of State

Entity Name: MARTINEZ & SONS VENDING SERVICE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11501 SW 30 ST
APT # 102
MIRAMAR, FL 33025 US

Current Mailing Address:

11501 SW 39 ST
APT 304
MIRAMAR, FL 33025 US

New Mailing Address:

11501 SW 39 ST
APT 102
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
11501 SW 30 ST
APT # 304
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MARTINEZ, ANDRES A
11501 SW 30 ST
APT # 102
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:

05/03/2010

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: VP
Name: MARTINEZ, ANDRES A
Address: 11501 SW 30 ST APT # 102
City-St-Zip: MIRAMAR, FL 33025

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: ANDRES A.MARTINEZ

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date