2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092080

Entity Name: FRANK & LIZ VENDING SERVICE, INC.

FILED Jan 18, 2012 Secretary of State

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

820 BRIGHTVIEW DR. 1130 E DONEGAN AVE STE 14 LAKE MARY, FL 32746

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

820 BRIGHTVIEW DR. PO BOX 451514 KISSIMMEE, FL 34745 LAKE MARY, FL 32746

FEI Number: 51-0593520 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:

LATORRE, FRANKLIN H LOPEZ MEDEROS, PEDRO D 820 BRIGHTVIEW DR. 2208 GUADALUPE ST LAKE MARY, FL 32746 US KISSIMMEE, FL 34743 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: PEDRO D LOPEZ MEDEROS 01/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOPEZ MEDEROS, PEDRO D Name: 2208 GUADALUPE ST Address: City-St-Zip: KISSIMMEE, FL 34743

Title: VΡ

Name: PADRON ALFONSO, ORLANDO Address: 3354 NETHERWOOD DR WINTER PARK, FL 32972 City-St-Zip:

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.

Ρ SIGNATURE: PEDRO D LOPEZ MEDEROS 01/18/2012