

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127452

FILED
Apr 28, 2011
Secretary of State

Entity Name: EZ VENDING OF MIAMI-DADE CORP.

Current Principal Place of Business:

214 SW 15TH TERR.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

214 SW 15TH TERR.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 42-1713922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JOHNSON
214 SW 15TH TERR.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VARGAS, JOHNSON
Address: 214 SW 15TH TERR.
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: PAEZ, ALBERTO V
Address: 5580 W. 26TH CT., SUITE 205
City-St-Zip: HIALEAH, FL 33016

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: JOHNSON VARGAS

PR

04/28/2011

Electronic Signature of Signing Officer or Director

Date