

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129848

FILED
Jul 16, 2007
Secretary of State

Entity Name: MIAMI TECH VENDING SERVICES, INC.

Current Principal Place of Business:

8460 NW 30 TERRACE
MIAMI, FL 33166 US

New Principal Place of Business:

4788 NW 103 CT
MIAMI, FL 33178 US

Current Mailing Address:

P.O. BOX 998645
MIAMI, FL 33299

New Mailing Address:

FEI Number: 20-5693396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, TOMAS
9881 NW 51ST TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROMERO, TOMAS E
4788 NW 103 CT
MI, FL 33178 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: TOMAS E. ROMERO

07/16/2007

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: P () Delete
Name: ROMERO, TOMAS
Address: 9881 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, TOMAS E
Address: 4788 NW 103 CT
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: OSORIO, ALBERTO
Address: 13875 SW 56 ST
City-St-Zip: MIAMI, FL 33175

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: TOMAS E ROMERO

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date