

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129848

Entity Name: MIAMI VENDING SERVICES, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4823 E 10TH LN
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 111741
HIALEAH, FL 33011

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 E
4788 NW 103 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROMERO, TOMAS A
4788 NW 103 CT
MIAMI, 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 A. ROMERO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, TOMAS A
Address: 4788 NW 103 CT
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: GONZALEZ, ISRAEL
Address: PO BOX 111741
City-St-Zip: HIALEAH, FL 33011

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: TOMAS A. ROMERO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date