

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148196

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: B.T.G. VENDING INTERNATIONAL CO.

## Current Principal Place of Business:

4328 NW 109TH PL  
DORAL, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

4328 NW 109TH PL  
DORAL, FL 33178 US

## New Mailing Address:

FEI Number: 71-1023251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, CLAUDIA M  
4328 NW 109TH PL  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

CATALINA, SERGIO  
4328 NW 109TH PL  
DORAL, 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: SERGIO CATALINA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CATALINA, SERGIO  
Address: FERNANDEZ CARO 72  
City-St-Zip: MADRID, MA 28027 ES

Title: VP ( ) Delete  
Name: ROMERO, CLAUDIA M  
Address: 4328 NW 109TH PL  
City-St-Zip: DORAL, FL 33178 US

Title: TREA ( ) Delete  
Name: CATALINA, SERGIO  
Address: FERNANDEZ CARO 72  
City-St-Zip: MADRID, MA 28027 ES

Title: SECR ( ) Delete  
Name: ROMERO, CLAUDIA M  
Address: 4328 NW 109TH PL  
City-St-Zip: DORAL, FL 33178 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR (X) Change ( ) Addition  
Name: CATALINA, SERGIO  
Address: 4328 NW 109TH PL  
City-St-Zip: DORAL, FL 33178 US

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: SERGIO CATALINA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date