

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133872

FILED
Apr 28, 2008
Secretary of State

Entity Name: VENDO PEN CORP. OF NORTH CAROLINA INC

Current Principal Place of Business:

7957 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7957 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

7957 JOHNSON STREET
SUITE B
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LOBERFELD, BRUCE
7957 JOHNSON STREET
SUITE B
PEMBROKE PINES, FL 33024 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: BRUCE LOBERFELD

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOBERFELD, BRUCE
Address: 1966 SW 105 AVE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE LOBERFELD

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date