

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048522

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1ST CLASS VENDING INC.

Current Principal Place of Business:

3850 NW 168 TERR
MIAMI GARDENS, FL 33055

New Principal Place of Business:

13975 NW 19 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

3850 NW 168 TERR
MIAMI GARDENS, FL 33055

New Mailing Address:

P.O. BOX 172071
HIALEAH, FL 33017

FEI Number: 26-2628917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALBERISTE, ASHLEY D
3850 NW 168 TERR
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

DALBERISTE, ASHLEY D
13975 NW 19 AVENUE
HIALEAH, FL 33054 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALBERISTE, ASHLEY D
Address: 13975 NW 19 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: ASHLEY D. DALBERISTE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date