

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059430

FILED
Jan 09, 2009
Secretary of State

Entity Name: UNIVERSAL VENDING SERVICE CORP.

Current Principal Place of Business:

1280 LAKEVIEW RD
LOT 235
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1280 LAKEVIEW RD
LOT 235
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-2831203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, FLOR
1280 LAKEVIEW RD
LOT 235
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

VARGAS, ALEJANDRO E
1280 LAKEVIEW RD
LOT 235
CLEARWATER, FL 33756 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: ALEJANDRO E. VARGAS 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FARIAS, FLOR
Address: 1280 LAKEVIEW RD. LOT 235
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, ALEJANDRO E
Address: 1280 LAKEVIEW RD. LOT 235
City-St-Zip: CLEARWATER, FL 33756

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: ALEJANDRO E. VARGAS P 01/09/2009

Electronic Signature of Signing Officer or Director Date