2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028471

Entity Name: PRO FIT VENDING INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2428 CADILLAC AVE
ORLANDO, FL 32818

2428 CADILLAC AVE
ORLANDO, FL 32818

FL

Current Mailing Address: New Mailing Address:

PO BOX 680561 PO BOX 680561

ORLANDO, FL 32868 ORLANDO, FL 32868 FL

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

BOLLE, RON J JR

2428 CADILLAC AVE
ORLANDO, FL 32818 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: RONBOLLEJR 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 BOLLE, RON

 Address:
 2428 CADILLAC AVE

 City-St-Zip:
 ORLANDO, FL 32818 FL

Title: SEC

 Name:
 RON, BOLLE J JR

 Address:
 2428 CADILLAC AVE

 City-St-Zip:
 ORLANDO, UN 32818 FL

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: RONBOLLEJR PRES 04/25/2011