

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000305

Entity Name: GMS VENDING INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3390 SW 17 STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1201 NW 95 AVE
PLANTATION, FL 33317

Current Mailing Address:

3390 SW 17 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

1201 NW 95 AVE
PLANTATION, FL 33317

FEI Number: 27-1593401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, J
7027 W BROWARD BLVD
280
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MARTINEZ, GUILLERMO
Address: 1201 NW 95 AVE
City-St-Zip: PLANTATION, FL 33317

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: G MARTINEZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date