

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028573

FILED
Apr 29, 2011
Secretary of State

Entity Name: INNOVATIVE VENDING SERVICES, INC.

Current Principal Place of Business:

7741 NW 111TH CT.
DORAL, FL 33178

New Principal Place of Business:

7741 NW 111TH CT.
DORAL, FL 33178 US

Current Mailing Address:

7741 NW 111TH CT.
DORAL, FL 33178

New Mailing Address:

7741 NW 111TH CT.
DORAL, FL 33178 US

FEI Number: 27-2133951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JONATHAN
7741 NW 111TH CT.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CABALLERO, JONATHAN
10755 NW 50TH ST
#309
DORAL, FL 33178 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: JONATHAN CABALLERO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: CABALLERO, JONATHAN
Address: 10755 NW 50TH ST #309
City-St-Zip: DORAL, FL 33178 US

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: JONATHAN CABALLERO

GM

04/29/2011

Electronic Signature of Signing Officer or Director

Date