

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005546

FILED
Apr 30, 2012
Secretary of State

Entity Name: MASSIMO VENDING SERVICES INC

Current Principal Place of Business:

3801 INDIANA CREEK DR
103-B
MIAMI BEACH, FL 33140

New Principal Place of Business:

3801 INDIAN CREEK DR
103-B
MIAMI BEACH, FL 33140

Current Mailing Address:

3801 INDIANA CREEK DR
103-B
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 403473
MIAMI BEACH, FL 33140

FEI Number: 27-4607122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAFFORD, WILLIAM R
3801 INDIANA CREEK DR
103-B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STAFFORD, WILLIAM R
3801 INDIAN CREEK DR
103-B
MIAMI BEACH, FL 33140 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: WILLIAM R. STAFFORD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAFFORD, WILLIAM R
Address: 3801 INDIAN CREEK DR STE 103-B
City-St-Zip: MIAMI BEACH, FL 33140

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: WILLIAM R. STAFFORD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date