2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051485

Entity Name: VENDING MACHINE FOREVER, INC.

FILED Jan 24, 2012 Secretary of State

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

5104 ASHCREST CT TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

5104 ASHCREST CT TAMPA, FL 33647

FEI Number: 45-2489938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMOS, JOSE S 2344 CRESTOVER LN BLDG. 7 WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHACON, ILEANA Address: 5104 ASHCREST CT City-St-Zip: TAMPA, FL 33647

Title: \

 Name:
 GALLARDO, IGNACIO L

 Address:
 5104 ASHCREST CT

 City-St-Zip:
 TAMPA, FL 33647

Title: ST

Name: GALLARDO, IGNACIO A Address: 5104 ASHCREST CT City-St-Zip: TAMPA, FL 33647

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: ILEANA CHACON PRES 01/24/2012