


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 07, 2007 8:00 am
Secretary of State

02-14-2007 90062 001 ***150.00

DOCUMENT # P97000097827 1. Entity Name EDELWEISS VENDING INCORPORATED					
Principal Place of Business 437 GOLDEN ISLES DR SUITE #16-G HALLANDALE FL 33009			Mailing Address 437 GOLDEN ISLES DR SUITE #16-G HALLANDALE BEACH FL 33009-7558		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0930243	
5. Certificate of Status Desired <input type="checkbox"/>				<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LIEPKALN, ARNIS 437 GOLDEN ISLE DR 16-C HALLANDALE FL 33009			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title - see statute (NOTE: Registered Agent signature required when resigning.)</small>					
<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State </div> <div style="width: 60%;"> 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY ST ZIP	OCFO LIEPKALN, ARNIS 437 GOLDEN ISLES DR., PENTHOUSE 16-G HALLANDALE BEACH FL 33009-7558	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	OWNER Liepkaln, Arnis 437 Golden Isles Dr. Penthouse 16-G Hallandale Beach, FL 33009-7558	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY ST ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all persons like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			02-07-07 954-888-1672 <small>Date Telephone Phone #</small>		

ATTACHMENT

66013397

Re: P97000097827

To Whom It May Concern:

In previous years, when I have filled out the report there was a check box for owner which I did not see on the form this year. Therefore in an attempt to show that I was the owner, I erroneously made an entry in the Additions/Changes box. I have been and will continue to be the sole officer/director of the company. I have filled in the information in box 11 with the same information in box 10. Hopefully this letter will help explain the situation and the correction the form will resolve this matter.

Regards,
Arnis Liepkalns
Edelweiss Vending Incorporated