2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P98000009269 1. Entity Name DICARDI VENDING CORP. Principal Place of Business Mailing Address 13451 N.W. 7TH TERRACE 13451 N.W. 7TH TERRACE MIAMI FL 33182 MIAMI FL 33182 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0812454 Not Applicable Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LA TORRE, DIONISIO JR 13451 N.W. 7TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMi FL 33182 Zip Code 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 Significate, typed or printed camin of required agent and the it implicates. fNOTE: Registered Agent a growturn requirers whon rolling bour gi FILE-NOW!!! FEE.IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 04/14/08-80003-098^{ch} 90.99 Addition NAME DE LA TORRE, DIONISIO JR NAME STREET ADDRESS 13451 N.W. 7TH TERRACE STREET ADDRESS CITY- ST-ZIP MIAMI FL 33182 CITY-ST-ZIP ۷D TITLE ☐ Derete TITLE ☐ Change Addition NAME DE LA TORRE, CARTMEN HAME STREET ADDRESS 13451 N.W. 7TH TERRACE STREET ADDRESS City-St-282 MIAMI FL 33182 CITY-ST-ZIP TITLE Delete THLE Change Addition NAME DE LA TORRE, DIONISIO III STREET ADDRESS STREET ADDRESS 13451 N.W. 7TH TERRACE CITY - ST - ZIP MIAMI FL 33182 CITY-ST-ZIP TITLE Delete THILE Change Addition PIAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Deiete TITLE ☐ Change Addition HAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY ST-ZIP 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

OFFICER OR DIRECTOR

FILED