

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015412

Entity Name: WORLD VENDING, CORP.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

460 N E 191ST STREET
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

9661 SUNRISE LAKES BLVD
#108
SUNRISE, FL 33322

New Mailing Address:

3202 PORTOFINO PT
#C-1
COCONUT CREEK, FL 33066

FEI Number: 65-0811865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SANTOS
9661 SUNRISE LAKES BLVD
#108
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GOMEZ, SANTOS
3202 PORTOFINO PT
#C-1
COCONUT CREEK, FL 33066 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, SANTOS
Address: 9661 SUNRISE LAKES BLVD, #108
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, SANTOS
Address: 3202 PORTOFINO PT #C-1
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANTOS GOMEZ

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date