

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107723

FILED
May 11, 2011
Secretary of State

Entity Name: CARLOS RIVADULLA VENDING, INC.

Current Principal Place of Business:

4840 SHADY RIVER LANE
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4840 SHADY RIVER LANE
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0884820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVADULLA, CARLOS
4840 SHADY RIVER LANE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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: P
Name: RIVADULLA, CARLOS
Address: 4840 SHADY RIVER LN
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: RIVADULLA, JOAN
Address: 4840 SHADY RIVER LN
City-St-Zip: FORT MYERS, FL 33905

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: CARLOS RIVADULLA

PRES

05/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date