

Arizona Corporation Commission Corporations Division

Website Entity Detail. <http://ecorp.azcc.gov/>

Entity Details

Entity Name:	EZ VENDING MACHINES, INC.	Entity ID: 23471405
Entity Type:	Foreign For-Profit (Business) Corporation	Entity Status: Active
Formation Date:	1/11/2023	Reason for Status: In Good Standing
Approval Date:	1/17/2023	Status Date:
Original Incorporation Date:	11/8/2021	Life Period: Perpetual
Business Type:	Any legal purpose	Last Annual Report Filed:
Domicile State:	DELAWARE	Annual Report Due Date: 1/11/2024
Years Due:	2024, 2025	

Statutory Agent Information

Name:	Cogency Global Inc	Appointed Status: Active 6/28/2024
Address:	300 W. Clarendon Ave., Suite 240, PHOENIX, AZ 85013, USA	Agent Last Updated: 6/28/2024
E-mail:	statrep@cogencyglobal.com	Mailing Address: 300 W. Clarendon Ave., Suite 240, PHOENIX, AZ 85013, USA
County:	Maricopa	

Principal Information

Title	Name	Address	Date of Taking Office	Last Updated
Director	LAMARR HOUSTON	1548 N. BALBOA, MESA, AZ, 85205, Maricopa County, USA		1/27/2023
Officer	LAUREN SMEE	1548 N. BALBOA, MESA, AZ, 85205, Maricopa County, USA	1/11/2023	1/17/2023
CEO (Chief Executive Officer)	LAUREN SMEE	1548 N. BALBOA, MESA, AZ, 85205, Maricopa County, USA	1/11/2023	1/17/2023
Secretary	LAUREN SMEE	1548 N. BALBOA, MESA, AZ, 85205, Maricopa County, USA	1/11/2023	1/17/2023

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Officer	LAMARR HOUSTON	1548 N. BALBOA, MESA, AZ, 85205, Maricopa County, USA	1/11/2023	1/27/2023
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Entity Known Place of Business

Address:	7580 E. GRAY ROAD, SCOTTSDALE, AZ, 85260, USA	County:	Maricopa	Last Updated:	1/17/2023
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Entity Principal Office Address

Address:	C/O COGENCY GLOBAL INC. 850 NEW BURTON ROAD SUITE 201, DOVER, DE, 19904, USA	County:	Kent	Last Updated:	1/17/2023
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