

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108490

Entity Name: VEGA MOTORS, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

984 NW 79TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

984 NW 79TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-1152911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75 STREET
SUITE 3
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, KENNY A
Address: 7012 NW 179 STREET, #202
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: SANTANA, VINCENTE
Address: 400 SOUTH POINTE DR #502
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, WILLIAM
Address: 5701 SUMMERLAKE DRIVE APT. 108
City-St-Zip: DAVIE, FL 33314

Title: SD (X) Change () Addition
Name: VEGA, KENNY
Address: 7012 N. W. 179TH STREET APT. 202
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Change (X) Addition
Name: SANTANA, VINCENTE
Address: 400 SOUTHPOINT DRIVE APT. 502
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM VEGA

P

03/17/2005

Electronic Signature of Signing Officer or Director

_____ Date