

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087655

FILED  
May 23, 2011  
Secretary of State

Entity Name: VEGI CORPORATION

**Current Principal Place of Business:**

5931 NW 173 DRIVE SUITE 9  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

5931 NW 173 DRIVE SUITE 9  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 27-3807798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARAVENTA, MIGUEL A  
5931 NW 173 DRIVE SUITE 9  
MIAMI, FL 33015 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: GARAVENTA, MIGUEL A  
Address: 5931 NW 173 DRIVE SUITE 9  
City-St-Zip: MIAMI, FL 33015

Title: V  
Name: RUIZ, MIRTA B  
Address: 5931 NW 173 DRIVE SUITE 9  
City-St-Zip: MIAMI, FL 33015

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: MIGUEL GARAVENTA

PRES

05/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date