

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087270

Entity Name: VERGARA & SONS CORPORATION

Current Principal Place of Business:

1535 AVELIGH CR
ORLANDO, FL 32824

FILED
Apr 29, 2013
Secretary of State
CC5893113117

Current Mailing Address:

1535 AVELIGH CR
ORLANDO, FL 32824

FEI Number: 46-1194448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERGARA, ARIEL
1535 AVELIGH CR
ORLANDO, FL 32824 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name VERGARA, ARIEL
Address 1535 AVELIGH CR
City-State-Zip: ORLANDO FL 32824

Title VP/D
Name BENJUMEA, MERCEDES
Address 1535 AVELIGH CR
City-State-Zip: ORLANDO FL 32824

Title S/D
Name VERGARA, INGRID C
Address 1535 AVELIGH CR
City-State-Zip: ORLANDO FL 32824

Title T/D
Name VERGARA, SERGIO A
Address 1535 AVELIGH CR
City-State-Zip: ORLANDO FL 32824

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: ARIEL VERGARA

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date