2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: VEGA CAPITAL MANAGEMENT LIMITED CORP.

Current Principal Place of Business:

6602 MIMOSA CT.
SOUTH MIAMI, FL 33143 XX

New Principal Place of Business:

999 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 US

Current Mailing Address:

6602 MIMOSA COURT
SOUTH MIAMI, FL 33143

New Mailing Address:

6602 MIMOSA COURT
SOUTH MIAMI, FL 33143 US

FEI Number: 98-0602449 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 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: CPST
Name: EDOO, ZAHEER
Address: 6602 MIMOSA COURT
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: D
Name: YOUNG-SALAS, WENDY
Address: 6602 MIMOSA COURT
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: D
Name: EDOO, JAMILA
Address: 72 PEMBROKE STREET
City-St-Zip: PORT OF SPAIN, XX TRINIDAD WI

Title: D
Name: GILKES, LOU-ANN
Address: 72 PEMBROKE STREET
City-St-Zip: PORT OF SPAIN, XX TRINIDAD WI

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: ZAHEER EDOO PS 01/25/2011

Electronic Signature of Signing Officer or Director Date