2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005841

Entity Name: FLORES-VEGA, INC.

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2221 NE 164TH STREET 335 SOUTH BISCAYNE BOULEVARD

SUITE 317 APT # 3712 MIAMI, FL 33160 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2221 NE 164TH STREET 335 SOUTH BISCAYNE BOULEVARD

SUITE 317 APT # 3712 MIAMI, FL 33160 APT # 3712 MIAMI, FL 33131

FEI Number: 36-3160899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORES, JORGE A SR. FLORES, JORGE A SR. 19111 COLLINS AVE. S335 SOUTH BISCAYNE BOULEVARD.

APT # 1406 APT # 3712 SUNNY ISLES BEACH, FL 33160 US MIAMI, FL 33131 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: JOORGE A. FLORES SR. 02/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PC (X) Change () Addition

Name: FLORES, JORGE A SR. Name: FLORES, JORGE A SR. Address: 2221 NE 164TH STREET, SUITE 317 Address: 335 SOUTH BISCAYNE BOULEVARD APT # 3712

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: MIAMI, FL 33131

orty-de-zip. North Hylladdi, FE 33100 Orty-de-zip. Wiladdi, FE 331

Title: VCV () Delete Title: VCV (X) Change () Addition

Name: VEGA, MARTA C Name: VEGA, MARTA C

Address: 2221 NE 164TH STREET, SUITE 317 Address: 335 SOUTH BISCAYNE BOULEVARD # 3712

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JORGE A. FLORES SR PRES 02/02/2006