

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48612

Entity Name: VEGA REALTY, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

10925 NW 27TH ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1385 CORAL WAY
SUITE 406
MIAMI, FL 331452941

New Mailing Address:

FEI Number: 59-2782578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL

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: D () Delete
Name: VEGA, MANUEL A. III,
Address: 2500 NW 79TH AVE., 207
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL A. VEGA III

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date