

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48612

Entity Name: VEGA REALTY, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

8259 NW 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8410 NW 53RD TERRACE
MIAMI, FL 33166 US

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 ()

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEGA, MANUEL A. III,
Address: 8259 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEGA, MANUEL A. III,
Address: 8410 NW 53 TERRACE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL A. VEGA, III

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date