

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070967

FILED
Jun 03, 2008
Secretary of State

Entity Name: VEGA BROTHERS INVESTMENT INC

Current Principal Place of Business:

10501 SOUTH ORANGE AVE., UNIT 116
ORLANDO, FL 32824

New Principal Place of Business:

1972 WINDCREST LAKE CIR
ORLANDO, FL 32824

Current Mailing Address:

10501 SOUTH ORANGE AVE., UNIT 116
ORLANDO, FL 32824

New Mailing Address:

1972 WINDCREST LAKE CIR
ORLANDO, FL 32824

FEI Number: 02-0624106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, EDUARDO J
8150 SW 8TH ST., SUITE 110
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, EDUARDO J
Address: 8150 SW 8TH ST., SUITE 110
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: DLA VEGA, LOLIMAR
Address: 8150 SW 8TH ST., SUITE 110
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDUARDO J VEGA

PD

06/03/2008

Electronic Signature of Signing Officer or Director

Date