

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126136

Entity Name: VEGA & SON, CORP.

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

1548 NE 180TH STREET  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

1548 NE 180TH STREET  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 16-1642030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSARIO, BERTHA  
16948 NE 19TH AVE  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

VEGA, ALBERTO  
1548 N E 180TH STREET  
NORTH MIAMI BEACH, FL 33162 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: ALBERTO VEGA

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VEGA, ALBERTO  
Address: 1548 NE 180TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## 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 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: ALBERTO VEGA

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date