

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014361

Entity Name: MARIO A. VERGARA, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

9900 RIVERSIDE DR
#303
CORAL SPRINGS, FL 33071

Current Mailing Address:

9900 RIVERSIDE DR
#303
CORAL SPRINGS, FL 33071

FEI Number: 58-2680518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

307 PINE RIDGE CIRCLE
C-1
GREENACRES, FL 33463

New Mailing Address:

307 PINE RIDGE CIRCLE
C-1
GREENACRES, FL 33463

Name and Address of Current Registered Agent:

VERGARA, MARIO A
9900 RIVERSIDE DR
#303
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VERGARA, MARIO A
307 PINE RIDGE CIRCLE
C-1
GREENACRES, FL 33071 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: MARIO VERGARA

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERGARA, MARIO A
Address: 9900 RIVERSIDE DR #304
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERGARA, MARIO A
Address: 307 PINE RIDGE CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: MARIO VERGARA

OWNE

01/17/2009

Electronic Signature of Signing Officer or Director

Date