

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033850

FILED
Oct 21, 2009
Secretary of State

Entity Name: VEGA WEALTH MANAGEMENT, CORP

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 605
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE
SUITE 605
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

FEI Number: 20-2431739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, RAFAEL
209 E ENID DR UNID 36
KEY BISCAYNE, FL 33149 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: RAFAEL MORENO

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: P () Delete
Name: MORENO, RAFAEL
Address: 209 E ENID DR UNID 36
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: MANON, ANNETTE
Address: 209 E ENID DR UNID 36
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAFAEL MORENO

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date