

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079523

Entity Name: VEGA TILE SERVICES INC

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

2103 CASSIA CIRCLE
A
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2305 TRINIDAD CT.
KISSIMMEE, FL 34741 US

Current Mailing Address:

2103 CASSIA CIRCLE
A
KISSIMMEE, FL 34741 US

New Mailing Address:

2305 TRINIDAD CT.
KISSIMMEE, FL 34741 US

FEI Number: 20-2939501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, JOSE
2103 CASSIA CIRCLE
A
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GALLEGO, JOSE
2305 TRINIDAD CT.
KISSIMMEE, FL 34741 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: JOSE GALLEGO

06/12/2007

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: GALLEGO, JOSE
Address: 2103 CASSIA CIRCLE APT A
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGO, JOSE
Address: 2305 TRINIDAD CT.
City-St-Zip: KISSIMMEE, FL 34741 US

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: JOSE GALLEGO

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date