

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083951

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMELIA VEGA ENTERPRISES, INC.

Current Principal Place of Business:

900 S. MIAMI AVE.
#267
MIAMI, FL 33130

New Principal Place of Business:

900 BISCAYNE BLVD
5206
MIAMI, FL 33132

Current Mailing Address:

900 S. MIAMI AVE.
#267
MIAMI, FL 33130

New Mailing Address:

900 BISCAYNE BLVD
5206
MIAMI, FL 33132

FEI Number: 20-2999188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, AMELIA
900 S. MIAMI AVE.
#267
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VEGA, AMELIA
900 BISCAYNE BLVD
#5206
MIAMI, FL 33132 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: AMELIA VEGA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VEGA, AMELIA
Address: 900 BISCAYNE BLVD #5206
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: AMELIA VEGA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date