2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2011
Secretary of State

DOCUMENT# P06000026984

Entity Name: VEGA EXPRESS CORPORATION

Current Principal Place of Business:

1199 W. FLAGLER ST
STE 17
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

600 NW 6TH STREET
TOWN HOUSE 3
MIAMI, FL 33136

New Mailing Address:

1199 W. FLAGLER ST
STE 17
MIAMI, FL 33130

FEI Number: 20-4366922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VEGA, MARCELO J
600 NW 6TH STREET
TOWN HOUSE 3
MIAMI, FL 33136 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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, MARCELO J
Address: 600 NW 6TH STREET, TOWN HOUSE 3
City-St-Zip: MIAMI, FL 33136

Title: V
Name: VEGA, EDGAR
Address: 20 SIDONIA AVE., APT.4
City-St-Zip: CORAL GABLES, FL 33124

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: MARCELO VEGA P 01/08/2011
Electronic Signature of Signing Officer or Director Date