2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 30, 2008 08:00 AM DOCUMENT # P06000036867 Secretary of State 1. Entity Name M. VEGA, INC. Principal Place of Business Mailing Address 24750 SW 122 AVENUE 24750 SW 122 AVENUE MIAMI, FL 33032 MIAMI, FL 33032 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4522261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, MARIANO DO NOT WRITE 24750 SW 122 AVENUE MIAMI, FL 33032 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees U000000334318 05/23/08-80027 OFFICERS AND DIRECTORS 10. PD TITLE NAME VEGA, MARIANO 24750 SW 122 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33032 VD TITLE VEGA, MARYLIN G NAME STREET ADDRESS 24750 SW 122 AVENUE MIAMI, FL 33032 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE SIAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED