

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053371

Entity Name: DE LA VEGA & SONS, INC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

8004 NW 154TH ST STE 102  
HIALEAH, FL 33016

## New Principal Place of Business:

8004 NW 154TH ST  
SUITE 102  
MIAMI LAKES, FL 33016

## Current Mailing Address:

8004 NW 154TH ST STE 102  
HIALEAH, FL 33016

## New Mailing Address:

8004 NW 154TH ST  
SUITE 102  
MIAMI LAKES, FL 33016

FEI Number: 14-2004548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA VEGA, RAUL R SR.  
15315 N.W. 60 AVE.  
SUITE 100  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

DE LA VEGA, RAUL R SR.  
8004 NW 154TH ST  
SUITE 102  
MIAMI LAKES, FL 33016 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete  
Name: DE LA VEGA, RAUL R SR.  
Address: 15315 N.W. 60 AVE. - SUITE 100  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Delete  
Name: DELAVEGA, RAUL J  
Address: 15315 NW 60 AVE STE1 00  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition  
Name: DE LA VEGA, RAUL R SR  
Address: 8004 NW 154TH ST - SUITE #102  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change ( ) Addition  
Name: DE LA VEGA, RAUL J JR  
Address: 8004 NW 154TH ST - SUITE #102  
City-St-Zip: HIALEAH, FL 33016

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: RAUL R DE LA VEGA, SR

P VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date