

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053371

FILED
Mar 21, 2010
Secretary of State

Entity Name: DE LA VEGA & SONS, INC

Current Principal Place of Business:

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

New Principal Place of Business:

15476 NW 77TH COURT
HIALEAH, FL 33016

Current Mailing Address:

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

New Mailing Address:

15476 NW 77TH COURT
HIALEAH, 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.
8004 NW 154TH ST
SUITE 102
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DE LA VEGA, RAUL R SR.
15476 NW 77TH COURT
HIALEAH, 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: RAUL DE LA VEGA SR

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: DE LA VEGA, RAUL R SR
Address: 15R76 NW 77TH COURT # 126
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: DE LA VEGA, RAUL J JR
Address: 15476 NW 77TH COURT # 126
City-St-Zip: HIALEAH, FL 33016

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: RAUL DE LA VEGA

PD

03/21/2010

Electronic Signature of Signing Officer or Director

Date