

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053371

Entity Name: DE LA VEGA & SONS, INC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

15476 NW 77TH COURT - STE 126
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77TH COURT - STE 126
HIALEAH, FL 33016

New Mailing Address:

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.
15476 NW 77TH COURT
HIALEAH, FL 33016 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.VP
Name: DE LA VEGA, RAUL R SR
Address: 15476 NW 77TH COURT # 126
City-St-Zip: HIALEAH, FL 33016

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

Title: D
Name: DE LA VEGA, RAFAEL A
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 SR

PRE

02/26/2012

Electronic Signature of Signing Officer or Director

Date