2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049764

Entity Name: VEGAH EXPRESS, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1844 SW LOGAN STREET PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1844 SW LOGAN STREET PORT SAINT LUCIE, FL 34953

FEI Number: 32-0253639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCONNOR-HALL, ANDREA V

1844 SW LOGAN STREET

PORT SAINT LUCIE, FL, FL 34953 US

OCONNOR-HALL, ANDREA V

1844 SW LOGAN STREET

PORT SAINT LUCIE,, FL 34953 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: 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition OCONNOR-HALL, ANDREA V OCONNOR-HALL, ANDREA Name: Name: 1844 SW LOGAN STREET 1844 SW LOGAN STREET Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: S () Delete Title: S (X) Change () Addition

Name: OCONNOR, GARCIA S Name: OCONNOR, GARCIA
Address: 1844 SW LOGAN STREET Address: 1844 SW LOGAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: ANDREA O'CONNOR-HALL P 05/01/2009