2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049764

Entity Name: VEGAH EXPRESS, INC.

FILED Apr 10, 2012 Secretary of State

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

1844 SW LOGAN STREET 1665 SW CEFALU CIRCLE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1844 SW LOGAN STREET P.O. BOX 880671

PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34988

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 34953 US
OCONNOR-HALL, ANDREA
8497 SOUTH US HIGHWAY 1
PORT SAINT LUCIE,, FL 34952 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: ANDREA O'CONNOR-HALL 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OCONNOR, ANDREW Address: 1665 SW CEFALU

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: ANDREW OCONNOR P 04/10/2012