

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000026500

Entity Name: VEGA CAR STEREO INC

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

5421 WEST 24 AVENUE #45
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5421 WEST 24 AVENUE #45
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-2210555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ZENON
5421 WEST 24 AVENUE #45
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: PD
Name: VEGA, ZENON
Address: 5421 WEST 24 AVENUE #45
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: VEGA, JORGE
Address: 7115 SW 19TH ST
City-St-Zip: MIAMI, FL 33155

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: ZENON VEGA

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date