

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000076213

Entity Name: LONDON & VERGA, INC.

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1818 SW 1ST AVE.  
709  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1818 SW 1ST AVE.  
709  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 35-2392328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ, ARGELIA C  
1818 SW 1ST AVE.  
709  
MIAMI, FL 33129 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: DE VERGARA, MARY SOL L  
Address: 1818 SW 1ST AVE. APT# 709  
City-St-Zip: MIAMI, FL 33129

Title: VD  
Name: VERGARA, JESUS A  
Address: 1818 SW 1ST AVE. APT# 709  
City-St-Zip: MIAMI, FL 33129

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: JESUS VERGARA

VD

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date