

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037679

FILED
Feb 04, 2012
Secretary of State

Entity Name: VEGA & PIZARRO INVESTMENT CORP

Current Principal Place of Business:

16024 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

10755 NW 75 ST
MEDLEY, FL 33178

Current Mailing Address:

16024 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

New Mailing Address:

10755 NW 75 ST
MEDLEY, FL 33178

FEI Number: 45-1798503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, CONSTANTINO C
16024 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

VEGA, CONSTANTINO C
10755 NW 75 ST
MEDLEY, FL 33178 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:

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VEGA, CONSTANTINO C
Address: 10755 NW 75 ST
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: RODRIGUEZ, LIBIA E
Address: 10755 NW 75 ST
City-St-Zip: MEDLEY, FL 33178

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: CONSTANTINO VEGA

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date