

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003059

Entity Name: VEGA FURNITURE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1670 W 39 PL
BAY 1304
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1670 W 39 PL
BAY 1304
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0375444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, EDWIN
1670 W 39 PL
BAY 1304
HIALEAH, FL 33012 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, EDWIN
Address: 7930 NW 172 ST
City-St-Zip: MIAMI, FL

Title: VPD
Name: VEGA, NICOLASA
Address: 7930 NW 172 ST.
City-St-Zip: MIAMI, FL

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: EDWIN VEGA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date