

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013674

Entity Name: VEGA PROPERTIES CORP.

FILED  
Feb 24, 2006  
Secretary of State

## Current Principal Place of Business:

7885 SUNSET DRIVE  
MIAMI, FL 33143 US

## New Principal Place of Business:

10 ARAGON AVENUE  
TS-1607  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

PO BOX 557427  
MIAMI, FL 332557427 US

## New Mailing Address:

PO BOX 557427  
MIAMI, FL 33255 US

FEI Number: 65-0378387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, CELINA M  
7885 SUNSET DRIVE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

HERNANDEZ, NOEL  
10 ARAGON AVENUE  
TS-1607  
CORAL GABLES, FL 33134 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: NOEL HERNANDEZ

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: HERNANDEZ, CELINA M  
Address: 7885 SUNSET DR  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HERNANDEZ, NOEL  
Address: 10 ARAGON AVENUE, TS-1607  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NOEL HERNANDEZ

PRES

02/24/2006

Electronic Signature of Signing Officer or Director

Date