

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013674

Entity Name: VEGA PROPERTIES CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10 ARAGON AVENUE
SUITE 1607
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0378387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NOEL
10 ARAGON AVENUE
TS-1607
CORAL GABLES, FL 33134 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: HERNANDEZ, NOEL
Address: 10 ARAGON AVENUE, TS-1607
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: HERNANDEZ, CELINA M
Address: 10 ARAGON AVENUE TS 1607
City-St-Zip: CORAL GABLES, FL 33134

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: CELINA M. HERNANDEZ

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date