

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086796

Entity Name: VEG-TECH, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

1660 NW 82ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

1866 NW 82ND AVE
MIAMI, FL 33126 US

Current Mailing Address:

1660 NW 82ND AVE
MIAMI, FL 33126 US

New Mailing Address:

1866 NW 82ND AVE
MIAMI, FL 33126 US

FEI Number: 59-3257800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, IAN
1660 NW 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SIMMONS, IAN
1866 NW 82ND AVE
MIAMI, FL 33126 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: IAN SIMMONS

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CED () Delete
Name: SIMMONS, IAN
Address: 1660 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CED (X) Change () Addition
Name: SIMMONS, IAN
Address: 1866 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: IAN SIMMONS

CED

07/19/2007

Electronic Signature of Signing Officer or Director

Date