2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038723

VEGA, ARIEL

9711 SW 11TH TERR

MIAMI, FL 33174

Name: Address:

City-St-Zip:

Entity Name: VEGA & VEGA ASSOCIATES, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 PONCE DE LEON BLVD STE 112 CORAL GABLES, FL 33134 **New Mailing Address: Current Mailing Address:** 9711 SW 11TH TERRACE MIAMI, FL 33174 FEI Number: 65-0492914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VEGA, ALFONSO 9711 SW 11TH TERRACE MIAMI, FL 33174 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition VEGA, ALEX Name: Name: 9711 SW 11TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: VEGA, ALFONSO Name: 9711 SW 11TH TERRACE Address: Address: MIAMI, FL 33174 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition VEGA, MARIANA Name: Name: 9711 SW 11TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: Title: VD () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALFONSO VEGA VD 02/02/2009