

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000066550 (2)

1. Corporation Name

VEGA TRADING CORP.



Principal Place of Business

Mailing Address

19195 MYSTIC POINTE DRIVE
SUITE 1209
AVENTURA FL 33180

19195 MYSTIC POINTE DRIVE
SUITE 1209
AVENTURA FL 33180

3. Date Incorporated or Qualified
09/06/1994

3a. Date of Last Report
03/01/1995

4. FEI Number

65-0523510

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 20185 E. Country Club Drive

26 20185 E. Country Club Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 APT. # 1007

27 APT. # 1007

City & State

City & State

23 AVENTURA, Florida

28 AVENTURA, Florida

Zip

Country

Zip

Country

24 33180

25 U.S.A.

29 33180

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PERCZEK, DANIEL ESQ.
19195 MYSTIC POINTE DRIVE
SUITE 1209
AVENTURA FL 33180

81 Name

PERCZEK, DANIEL

82 Street Address (P.O. Box Number is Not Acceptable)

20185 E. Country Club Drive, #1007

83

84 City

Aventura

FL

85 Zip Code

33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Daniel Perczek (DANIEL PERCZEK)

2/7/96

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☐ DELETE
NAME	PERCZEK, DANIEL	
STREET ADDRESS	19195 MYSTIC POINTE DR STE 1209	
CITY-STATE-ZIP	AVENTURA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☒ Change ☐ Add on
1.2 NAME	PERCZEK, DANIEL	
1.3 STREET ADDRESS	20185 E. Country Club Drive, #1007	
1.4 CITY-STATE-ZIP	AVENTURA, Florida 33180	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Daniel Perczek (DANIEL PERCZEK)

2/7/96

(305)935-5520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)