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May 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000078757 (7)

1. Corporation Name

VEGA'S INTERNATIONAL CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business 4660 SW 57 AVE. MIAMI FL 33155		Mailing Address 4660 SW 57 AVE. MIAMI FL 33155	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent VEGA, PABLO F. 4660 SW 57 AVE MIAMI FL 33155		10. Name and Address of New Registered Agent 81 Name FANNY C. VEGA 82 Street Address (P.O. Box Number is Not Acceptable) 4660 S.W. 57 AVENUE 83 84 City MIAMI FL 85 Zip Code 33155	
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 <i>Fanny C. Vega</i> DATE 4/26/98			
12. OFFICERS AND DIRECTORS TITLE D NAME VEGA, JUAN N STREET ADDRESS 4660 SW 57 AVE. CITY-ST-ZIP MIAMI FL 33155 TITLE D NAME VEGA, PABLO F STREET ADDRESS 4660 SW 57 AVE. CITY-ST-ZIP MIAMI FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DIRECTOR 1.2 NAME FANNY C. VEGA 1.3 STREET ADDRESS 4660 S.W. 57 AVE 1.4 CITY-ST-ZIP MIAMI FL. 33155 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Fanny C. Vega*

4/26/98 (305) 468-9213

CR2E034 (10/97)