

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104448

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: VAGA MANAGEMENT INC.

## Current Principal Place of Business:

626 S.W. MCHOLE AVE  
PORT SAINT LUCIE, FL 34953

## New Principal Place of Business:

11125 PARK BLVD.  
104-317  
SEMINOLE, FL 33772

## Current Mailing Address:

626 S.W. MCHOLE AVE  
PORT SAINT LUCIE, FL 34953

## New Mailing Address:

11125 PARK BLVD.  
104-317  
SEMINOLE, FL 33772

FEI Number: 65-0668314      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUCZKOWIEC, ARTHUR  
626 SW MCHOLE AVE.  
PORT SAINT LUCIE, FL 34953      US

## Name and Address of New Registered Agent:

LUCZKOWIEC, ARTHUR  
11125 PARK BLVD.  
104-317  
SEMINOLE, FL 33772      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: ARTHUR LUCZKOWIEC

06/23/2009

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: P      ( ) Delete  
Name: LUCZKOWIEC, ARTHUR  
Address: 1825 FLOWER DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S      ( ) Delete  
Name: PYRKOWSKA, ELZBIETA  
Address: 626 S.W. MCHOLE AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T      ( ) Delete  
Name: GADOMSKI, EDYTA  
Address: 18877 LOXAHATCHEE RIVER RD  
City-St-Zip: JUPITER, FL 33458

Title: VP      (X) Delete  
Name: LUCZKOWIEC, EWA  
Address: 1825 FLOWER DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: LUCZKOWIEC, ARTHUR  
Address: 11125 PARK BLVD, STE 104-317  
City-St-Zip: SEMINOLE, FL 33772

Title: VP      (X) Change ( ) Addition  
Name: PYRKOWSKA, ELZBIETA  
Address: 11125 PARK BLVD, STE 104-317  
City-St-Zip: SEMINOLE, FL 33772

Title: D      (X) Change ( ) Addition  
Name: LUCZKOWIEC, EWA  
Address: 11125 PARK BLVD, STE 104-317  
City-St-Zip: SEMINOLE, FL 33772

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARTHUR LUCZKOWIEC

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date