

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031446

Entity Name: VEGA IMPORT EXPORT INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

888 N.W. 27 AVENUE, STE 3
MIAMI, FL 33125 US

New Principal Place of Business:

755 NW 53RD STREET
MIAMI, FL 33164 US

Current Mailing Address:

888 N.W. 27 AVENUE, STE 3
MIAMI, FL 33125 US

New Mailing Address:

11924 SW 130TH CT
MIAMI, FL 33186 US

FEI Number: 65-0752826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, ROBERTO V
888 N.W. 27 AVENUE, STE 3
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VEGA, ROBERTO
755 NW 53RD STREET
MIAMI, FL 33164 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: ROBERTO VEGA

07/21/2005

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: PD () Delete
Name: LLORENTE, ROBERTO V
Address: 888 N.W. 27 AVENUE, STE 3
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, ROBERTO
Address: 755 NW 53RD STREET
City-St-Zip: MIAMI, FL 33164 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO VEGA

PD

07/21/2005

Electronic Signature of Signing Officer or Director

Date