

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



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

1998 AMENDED

DOCUMENT # P94000080479
1. Corporation Name

VIGO TRANSFERS CORP.

APPROVED
AND
FILED

98 AUG -5 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
2 Biscayne Blvd. 2 Biscayne Blvd.
One Biscayne Tower Bldg. One Biscayne Tower Bldg.
Suite 2685 Suite 2685
Miami, FL 33131-3209 Miami, FL 33131-3209

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Country
24 25 26 27 28 29 30

3. Date Incorporated or Qualified
11-02-94
4. FEI Number 65-0532072 Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Intrastate Registered Agent Corp.
701 Brickell Avenue, Suite 3000
Miami, FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 100002610941-2
-08/07/98--01087--002
84 City *****1.25 *****1.25
FL Zip Code

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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PTS ☒ DELETE
NAME Junyent, Gustavo
STREET ADDRESS 2 Biscayne Blvd. 1 Biscayne Tw
CITY-ST-ZIP Miami, FL 33131
TITLE VAS ☒ DELETE
NAME Freire, Ivan M
STREET ADDRESS 2 Biscayne Blvd. 1 Biscayne Tw
CITY-ST-ZIP Miami, FL 33131-3209
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE DPST ☐ Change ☒ Addition
1.2 NAME John Junyent
1.3 STREET ADDRESS 2 Biscayne Blvd., 1 Biscayne Tower
1.4 CITY-ST-ZIP Miami, FL 33131
2.1 TITLE DVAS ☒ Change ☐ Addition
2.2 NAME Ivan Freire
2.3 STREET ADDRESS 2 Biscayne Blvd., 1 Biscayne Tower
2.4 CITY-ST-ZIP Miami, FL 33131-3209
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
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: John Junyent, President 8-4-98

CR2E034 (10/97)