

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280267

FILED
Jan 18, 2012
Secretary of State

Entity Name: VIGO IMPORTING COMPANY

Current Principal Place of Business:

4701 W. COMANCHE AVENUE
TAMPA, FL 336145431

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 15584
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-1050797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSI, ANTHONY JR
4701 WEST COMANCHE AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALESSI JR, ANTHONY
Address: 4701 W. COMANCHE AVENUE
City-St-Zip: TAMPA, FL

Title: VP
Name: ALESSI, ALFRED
Address: 4701 W. CONANCHE AVE.
City-St-Zip: TAMPA, FL

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY ALESSI, JR.

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date