2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004642

Entity Name: VIG LEASING CORPORATION

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1225 PONCE DE LEON AVENUE 601 VIG TOWER

SAN JUAN, PR 00907

Current Mailing Address: New Mailing Address:

1225 PONCE DE LEON AVENUE 601 VIG TOWER SAN JUAN, PR $\,$ 00907

FEI Number: 66-0596430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: GALAN, VICTOR J

Address: 1225 PONCE DE LEON AVENUE 104 VIG TOWER

City-St-Zip: SAN JUAN, PR 00907

Title: T

Name: GALAN, NELIDA

Address: 1225 PONCE DE LEON AVENUE 104 VIG TOWER

City-St-Zip: SAN JUAN, PR 00907

Title: S

Name: GALAN, LOURDES

Address: 1225 PONCE DE LEON AVENUE 104 VIG TOWER

City-St-Zip: SAN JUAN, PR 00907

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: LARISSA L. PELET AGNT 05/04/2011