

F94000003952

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

FILED
2002 FEB 20 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Vigo Remittance Corp. (Corporation Name) F94-3952 (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time 2/20
- Certified Copy

- Mail Out
- Will wait
- Photocopy
- Certificate of State

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED
02 FEB 20 AM 11:11
DIVISION OF CORPORATION

1000004961311--8
-02/20/02-01056-008
*****43.75 *****43.75

C. Coulliette FEB 20 2002

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Vigo Remittance Corp.

2. The mailing address of the corporation : 33 W. 46th St. New York, NY 10036

3. Date of incorporation/qualification: 7/28/94 Document number: F94000003952

4. The name and address of the current registered agent and office:

United Corporate Services, Inc.
801 NE 167th Street #300
N. Miami Beach, FL 33162

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

United Corporate Services, Inc.
9200 South Dadeland Blvd. Ste. 508
Miami, FL 33156

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature] 2/14/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Helio O. Gusmao - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 1/9/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Michael A. Barr President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***