

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003952

FILED
Feb 02, 2004
Secretary of State

Entity Name: VIGO REMITTANCE CORP.

Current Principal Place of Business:

33 W. 46TH ST.
NEW YORK, NY 10036

New Principal Place of Business:

10251 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

Current Mailing Address:

33 W. 46TH ST.
NEW YORK, NY 10036

New Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33323

FEI Number: 13-3389246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE. 508
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELIO, GUSMAO
Address: 300 E 40TH ST
City-St-Zip: NEW YORK, NY 10016

Title: ST () Delete
Name: VIERIRA, RENATO
Address: 920 CORAL RIDGE DR
City-St-Zip: POMPANO BEACH, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TRUJILLO, MARIO MR.
Address: 10251 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: COO (X) Change () Addition
Name: DEFARIA, OSVALDO F MR.
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE 110
City-St-Zip: SUNRISE, FL 33323

Title: SEC () Change (X) Addition
Name: SAPP, STEVEN G MR.
Address: 10251 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: VPM () Change (X) Addition
Name: LIZY, ROBERT MR.
Address: 1300 SAWGRASS CORPORATE PAKWAY, STE. 110
City-St-Zip: SUNRISE, FL 33323

Title: VPIM () Change (X) Addition
Name: TIMM, ROGER MR.
Address: 1300 SAWGRASS CORPORATE PARKWAY , STE .110
City-St-Zip: SUNRISE, FL 33323

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: OSVALDO F. DEFARIA

COO

02/02/2004

Electronic Signature of Signing Officer or Director

Date