

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003952

FILED
Apr 17, 2006
Secretary of State

Entity Name: VIGO REMITTANCE CORP.

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY, SUITE 100
SUNRISE, FL 33323

New Principal Place of Business:

6200 S. QUEBEC STREET
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33323

New Mailing Address:

6200 S. QUEBEC STREET
SUITE 240
GREENWOOD VILLAGE, CO 80111

FEI Number: 13-3389246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CEO () Delete
Name: TRUJILLO, MARIO MR.
Address: 10251 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALICEA-VELEZ, LIZ Y
Address: 12500 E. MT. BELFORD AVENUE
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: SCHEIRMAN, SCOTT T
Address: 12500 E. MT. BELFORD AVENUE
City-St-Zip: ENGLEWOOD, CO 80112

Title: S/D (X) Change () Addition
Name: SCHEIRMAN, SCOTT T
Address: 12500 E. MT. BELFORD AVENUE
City-St-Zip: ENGLEWOOD, CO 80112

Title: TRES (X) Change () Addition
Name: SCHEIRMAN, SCOTT T
Address: 12500 E. MT. BELFORD AVENUE
City-St-Zip: ENGLEWOOD, CO 80112

Title: AS (X) Change () Addition
Name: MASSEY, MARSHA
Address: 6200 S. QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DIR () Change (X) Addition
Name: GOLD, CHRISTINA A
Address: 6200 S. QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARSHA MASSEY

AS

04/17/2006

Electronic Signature of Signing Officer or Director

Date