

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062856

FILED
Apr 16, 2009
Secretary of State

Entity Name: VIGIMAR OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

14 ROYAL PALM WAY
SUITE 205
BOCA RATON, FL 33432

Current Mailing Address:

14 ROYAL PALM WAY
SUITE 205
BOCA RATON, FL 33432

New Principal Place of Business:

14 ROYAL PALM WAY
SUITE 205
BOCA RATON, FL 33432 PB

New Mailing Address:

14 ROYAL PALM WAY
SUITE 205
BOCA RATON, FL 33432 PB

FEI Number: 20-1003003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, JANET M
14 ROYAL PALM WAY
SUITE 205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JANET CAMPO
14 ROYAL PALM WAY
SUITE 205
BOCA RATON, FL 33432 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: JANET CAMPO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPO, JANET M
Address: 14 ROYAL PALM WAY, SUITE 205
City-St-Zip: BOCA RATON, FL 33432 US

Title: VD (X) Delete
Name: GOMEZ, GISSELLA
Address: 14 ROYAL PALM WAY, SUITE 205
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANET CAMPO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date