

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010760

FILED
Feb 14, 2006
Secretary of State

Entity Name: VIGOENERGY LABORATORY INC

Current Principal Place of Business:

3474 WEST 84TH STREET
UNIT 101
HIALEAH, FL 33018

New Principal Place of Business:

7220 NW 36 STREET
SUITE 620
MIAMI, FL 33166

Current Mailing Address:

3474 WEST 84TH STREET
UNIT 101
HIALEAH, FL 33018

New Mailing Address:

7220 NW 36 STREET
SUITE 620
MIAMI, FL 33166

FEI Number: 20-2204072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, BEATRIZ E
3474 WEST 84TH STREET
UNIT 101
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BARRERA, BEATRIZ E
7220 NW 36 STREET
SUITE 620
MIAMI, FL 33166 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: BEATRIZ BARRERA

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRERA, BEATRIZ E
Address: 3474 WEST 84TH STREET UNIT 101
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, BEATRIZ E
Address: 7220 NW 36 STREET SUITE 620
City-St-Zip: MIAMI, FL 33166

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: BEATRIZ BARRERA

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date