

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091299

Entity Name: VIGO AMERICA, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD., UNIT 3208
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD., UNIT 3208
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 56-2602142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JOHN H ESQ.
600 BRICKELL AVENUE, SUITE 300G
MIAMI, FL 33131 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: D () Delete
Name: VILLEGAS, DIEGO
Address: 1000 ISLAND BLVD., UNIT 3208
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: GOMEZ, LAURA
Address: 1000 ISLAND BLVD., UNIT 3208
City-St-Zip: AVENTURA, FL 33160

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 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: DIEGO VILLEGAS

P/D

04/11/2007

Electronic Signature of Signing Officer or Director

Date