2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009091

Entity Name: VIGIA ENTERPRISES, INC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

606 FORESTHILL BLVD 606 FORESTHILL BLVD

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

606 FORESTHILL BLVD WEST PALM BEACH, FL 33406

FEI Number: 20-8282376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OMAR, KHALED OD AKEEL, ROSTOM
1116 WOODFIELD COURT 606 FOREST HILL BLVD

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33406 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: ROSTOM AKEEL 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AKEEL, ROSTOM A Address: 606 FOREST HILL BLVD

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VPD

Name: HAMED, TAHER
Address: 606 FOREST HILL BLVD

City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby 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 all other like empowered.

SIGNATURE: ROSTOM AKEEL PD 01/31/2012