

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062614

FILED
Feb 29, 2008
Secretary of State

Entity Name: VIGIO LENDING CORPORATION

Current Principal Place of Business:

2432 NW 56 AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

1549 NE 123 ST
N MIAMI, FL 33161

Current Mailing Address:

1835 NE 212 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-0235341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, MOSES R
1835 NE 212 TERRACE
NORTH MIAMI BEACH, FL 33179 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: P () Delete
Name: NAE, MOSES R
Address: 1835 NE 212 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MOSES NAE

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date