

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024714

FILED
Apr 11, 2011
Secretary of State

Entity Name: VIGO OIL CORP

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

2599 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

2599 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-2160308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VANEGAS, VICTOR H
2599 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 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: VICTOR H VANEGAS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VANEGAS, VICTOR H
Address: 2599 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: VICTOR H VANEGAS

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04/11/2011

Electronic Signature of Signing Officer or Director

Date