

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052068

Entity Name: VIGO & SONS CORP.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3500 NW 114TH ST.
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

P O BOX 667928
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0452098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ ABREU, ERNESTO
3500 NW 114TH ST.
MIAMI, FL 33167 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: ABREU, ERNESTO G
Address: 11972 SW 180TH STREET
City-St-Zip: MIAMI, FL 33177

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: ERNESTO GONZALEZ-ABREU

PVD

01/19/2011

Electronic Signature of Signing Officer or Director

Date