

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052068

Entity Name: VIGO & SONS CORP.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

14350 NW 56TH CT, SUITE 100
MIAMI, FL 33054

New Principal Place of Business:

14350 NW 56TH CT,
SUITE 100
MIAMI, FL 33054

Current Mailing Address:

P O BOX 667928
MIAMI, FL 33166

New Mailing Address:

14350 NW 56TH CT,
SUITE 100
MIAMI, FL 33054

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:

GONZALEZ ABREU, ERNESTO
14350 NW 56TH CT
100
MIAMI, FL 33054 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:

01/10/2012

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date