

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078654

Entity Name: VIGOZ CORPORATION

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE, UNIT 1601
GROVE HILL TOWER
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

5499 N. FEDERAL HWY.
SUITE K
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0782680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASFORROLL, EMILIO J
11180 W. FLAGLER STREET, #11
MIAMI, FL 33174 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: PSTD
Name: VISO, MARIA JOSE
Address: 2645 SOUTH BAYSHORE DRIVE, UNIT 1601
City-St-Zip: COCONUT GROVE, FL 33133

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: MARIA JOSE VISO

PSTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date