

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G55558

(2)

1. Corporation Name

RIGLO INVESTMENT INC.

Principal Place of Business

~~831 NW 28TH AVE~~
MIAMI FL 33125

Mailing Address

~~831 NW 28TH AVE~~
MIAMI FL 33125

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1983

3a. Date of Last Report

01/20/1994

4. FEI Number

59-2314967

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1920 S.W. 83 AVE

Suite, Apt. #, etc.

22 MIAMI, FL.

City & State

23 33155

Zip

Country

DADE

2a. Mailing Address

26 P.O. Box 44897

Suite, Apt. #, etc.

27 MIAMI, FL.

City & State

28 33144

Zip

Country

DADE

9. Name and Address of Current Registered Agent

FERNANDEZ, ROSA I.
831 NW 28TH AVE
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name GLORIA L. IZAGUIRRE

82 Street Address (P.O. Box Number is Not Acceptable)
1920 S.W. 83 AVE

83

84

City

MIAMI

FL

85 Zip Code

33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Gloria L. Izaguirre GLORIA L. IZAGUIRRE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD S
NAME IZAGUIRRE, GLORIA
STREET ADDRESS 1920 SW 83 AVE.
CITY - ST - ZIP MIAMI FL

TITLE VTD
NAME IZAGUIRRE, RICARDO
STREET ADDRESS 1920 SW 83 AVE.
CITY - ST - ZIP MIAMI FL

TITLE ~~S~~
NAME ~~FERNANDEZ, ROSA I.~~
STREET ADDRESS ~~831 NW 28TH AVE.~~
CITY - ST - ZIP ~~MIAMI FL~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD S
1.2 NAME GLORIA IZAGUIRRE
1.3 STREET ADDRESS 1920 S.W. 83 AVE
1.4 CITY - ST - ZIP MIAMI FL 33155
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gloria L. Izaguirre, Pres

GLORIA L. IZAGUIRRE

4/6/95

Date

Signature Please