2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # G55558 **Secretary of State** RIGLO INVESTMENT INC. Principal Place of Business Mailing Address 3421 SW 87 AVE MIAMI FL 33165 US P O BOX 451005 MIAMI FL 33245 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Sinte, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FFI Number Applied For 59-2314967 Not Applicabl Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IZAGUIRRE, GLORIA L Street Address (P.O. Box Number is Not Acceptable) 3421 SW 87 AVE **MIAMI FL 33165** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Obnatice typed is presed name of registered agent and site it applicable (NOTE: Registered Agent signature required when revistaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ta. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THLE ☐ Change Addition NAME IZAGUIRRE, GLORIA L MAME H000004627<u>7</u>7 STREET ADDRESS 3421 SW 87 AVE STREET ACCIRESS 03/21/06 80048-021 150.00 CITY-ST-ZP MIAMI FL 33165 CITY - \$1 - 27 TIZZ E VTD Delete 3315 ☐ Change Addit. MAME IZAGUIRRE, RICARDO NAME STREET ADDRESS 3421 SW 87 AVE STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MIAMI FL 33165 ☐ Detete Change ☐ Addition HM URE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-20 CITY ST-AP TITLE Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-09 me ☐ Dotete ☐ Change Addition nnsNAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CRY-ST-ZIP MLL ☐ Delete ☐ Change Addition 🔲 NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED