

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55558

FILED
Mar 08, 2011
Secretary of State

Entity Name: RIGLO INVESTMENT INC.

Current Principal Place of Business:

3421 SW 87 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 451005
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 59-2314967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IZAGUIRRE, GLORIA L
3421 SW 87 AVE
MIAMI, FL 33165 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: PDS
Name: IZAGUIRRE, GLORIA L
Address: 3421 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: VTD
Name: IZAGUIRRE, RICARDO
Address: 3421 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: GLORIA L. IZAGUIRRE

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date