

2002 UNIFORM BUSINESS REPORT (UBR)

0046814 AV

DOCUMENT # J31253

1. Entity Name
RIGEL INTERAMERICAS, INC.

FILED

02 AUG -5 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**235 CRANWOOD DRIVE
MIAMI FL 33149**

Mailing Address
**235 CRANWOOD DRIVE
MIAMI FL 33149**

| | | | |
|---|-----------------------|---|-----------------------|
| 2. Principal Place of Business 260 CRANDON BLVD | | 3. Mailing Address 260 CRANDON BLVD | |
| Suite, Apt. #, etc. 32-71 | | Suite, Apt. #, etc. 32-71 | |
| City & State KEY BISCAYNE, FL | | City & State KEY BISCAYNE, FL | |
| Zip 33149 | Country USA | Zip 33149 | Country USA |

4. FEI Number **59-2730261**

Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GARCIA-RIBEYRO, GONZALO
235 CRANWOOD DR.
MIAMI FL 33149

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable)
260 CRANDON BLVD, SUITE 32-71

City **MIAMI** FL **33149**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP GARCIA-RIBEYRO, GONZALO 235 CRANWOOD DR. KEY BISCAYNE FL <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT ALZOLA, JACQUELYN E 235 CRANWOOD DRIVE KEY BISCAYNE FL 33149 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS ALYAREZ, ALICE A 235 CRANWOOD DRIVE KEY BISCAYNE FL 33149 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 260 CRANDON BLVD, SUITE 32-71 KEY BISCAYNE, FL 33149 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 260 CRANDON BLVD, SUITE 32-71 KEY BISCAYNE, FL 33149 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 260 CRANDON BLVD, SUITE 32-71 KEY BISCAYNE, FL 33149 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 900006947049-1 -08/07/02--01055--014 ****150.00 ****150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **7/29/02 (305)361-7442**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)



Rigel
Interamericas, Inc.

Attachment # J31253

260 Crandon Blvd., Ste. 32-71
Key Biscayne, FL 33149
Phone (305) 361-7442
Fax (305) 361-6260
e-mail: rigelusa@usa.net

July 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Ref: 2002 Uniform Business Report – UBR

Enclosed please find our Corporate 2002 UBR and payment of \$ 150.00

We respectfully request that you abate the \$ 400.00 surcharge for inadvertently filing late this return and which was exclusively due to the moving of our offices to our new address as indicated in the report and which caused us to misplace this form.

Yours truly,

Gonzalo H. Garcia-Ribeyro
President