

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31253

FILED  
Aug 03, 2004  
Secretary of State

Entity Name: RIGEL INTERAMERICAS, INC.

## Current Principal Place of Business:

260 CRANDON BLVD  
32-71  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BLVD  
STE 32 # 71  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

260 CRANDON BLVD  
32-71  
KEY BISCAYNE, FL 33149

## New Mailing Address:

260 CRANDON BLVD  
STE 32 # 71  
KEY BISCAYNE, FL 33149

FEI Number: 59-2730261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARCIA-RIBEYRO, GONZALO  
260 CRANDON BLVD  
32-71  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

GARCIA-RIBEYRO, GONZALO H MR.  
260 CRANDON BLVD  
STE 32 # 71  
KEY BISCAYNE, FL 33149 US

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: GONZALO H. GARCIA-RIBEYRO

08/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GARCIA-RIBEYRO, GONZALO  
Address: 260 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT ( ) Delete  
Name: ALZOLA, JACQUELYN E  
Address: 260 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS ( ) Delete  
Name: ALYAREZ, ALICE A  
Address: 260 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GARCIA-RIBEYRO, GONZALO H MR.  
Address: 260 CRANDON BLVD, STE 32 # 71  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT (X) Change ( ) Addition  
Name: ALZOLA, JACQUELYN E  
Address: 260 CRANDON BLVD, STE 32 # 71  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS (X) Change ( ) Addition  
Name: ALYAREZ, ALICE A  
Address: 260 CRANDON BLVD, STE 32 # 71  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GONZALO H. GARCIA-RIBEYRO

MR.

08/03/2004

Electronic Signature of Signing Officer or Director

Date