

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31253

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: RIGEL INTERAMERICAS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

199 OCEAN LANE DR,  
APT. 1209  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

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

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: DT ( ) Delete  
Name: GUTIERREZ, JAIME  
Address: 180 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS ( ) Delete  
Name: GARCIA, MARIA G  
Address: 260 CRANDON BLVD, STE 32 # 71  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

DP

01/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date