

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31253

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: RIGEL INTERAMERICAS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BLVD  
STE 32 # 71  
KEY BISCAVNE, 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 BISCAVNE, 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  
Name: GARCIA-RIBEYRO, GONZALO H MR.  
Address: 260 CRANDON BLVD, STE 32 # 71  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DT  
Name: GARCIA-RIBEYRO, AURELIO  
Address: 260 CRANDON BLVD, STE 32 # 71  
City-St-Zip: KEY BISCAVNE, FL 33149

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

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: GONZALO H. GARCIA-RIBEYRO

DP

02/15/2010

Electronic Signature of Signing Officer or Director

Date