

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31253

FILED
Feb 21, 2011
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

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.

02/21/2011

Electronic Signature of Signing Officer or Director

Date