

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 NOV -3 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J31253

1. Entity Name
RIGEL INTERAMERICAS, INC.



DO NOT WRITE IN THIS SPACE

REINSTATEMENT

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2. Principal Place of Business 260 CRANDON BLVD Suite, Apt. #, etc. SUITE # 32, PMB 71 City & State KEY BISCAVNE FL Zip 33149 Country U.S.A		3. Mailing Address 260 CRANDON BLVD Suite, Apt. #, etc. SUITE # 32, PMB 71 City & State KEY BISCAVNE, FL Zip 33149 Country U.S.A	
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4. FEI Number 59-2730261	Applied For Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name GARCIA-RIBEIRO, GONZALO

Street Address (P.O. Box Number is Not Acceptable)
260 CRANDON BLVD

SUITE # 32, PMB # 71

City KEY BISCAVNE FL Zip Code 33149

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GARCIA-RIBEIRO, GONZALO 260 CRANDON BLVD. SUITE 32, PMB 71 KEY BISCAVNE, FL 33149
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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800024389378
11/03/03--01102--024 **158.75

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ALZOLA, JACQUELYN E 260 CRANDON BLVD. SUITE 32, PMB 71 KEY BISCAVNE, FL 33149
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ALVAREZ, ALICE A 260 CRANDON BLVD SUITE 32, PMB 71 KEY BISCAVNE, FL 33149
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/03 (305) 361-7442
Date Daytime Phone #

CR2E034B (12/02)



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

October 31, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs,

Re: UBR

For the last several weeks I've been trying to call you on above matter, to advise that we never received the 2003 UBR. We believe that the problem may have arisen when the US Postal Service stopped delivering mail to us, unless our address showed the initial PMB in it. The correct postal address is then:

260 Crandon Blvd. Ste 32
PMB 71
Key Biscayne, FL 33149

Accordingly, we downloaded the attached form from your web page which we have completed and are attaching. We hereby request that you abate the penalty charge for late filing for the stated reason as well as under the terms of the Amnesty granted by the State of Florida for fines on late payments.

Yours truly,

Gonzalo H. Garcia-Ribeyro
President

Phone: (305) 361-7442

Fax: (305) 361-6260

e-mail: ggarciarib@rigelusa.com