2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # K34470 04-26-2004 91011 004 ***150.00 RIGEL TRADING CORPORATION Principal Place of Business Mailing Address 7875 NORTHWEST 12TH STREET 7875 NORTHWEST 12TH STREET **STE 109B** STE 109B MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04232004 Chg-P City & State City & State 4. FEI Number Applied For 65-0074439 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HMAd 0-Ė lio PICANS, RENE Street Address (P.O. Box Number is Not Acceptable) 8814 SW 113 PL CIR E MIAMI, FL 33176 7875 NW 125+ 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 4/22/04 (NOTE: Registered Agent signature required when reinstating) agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE ☐ Change ☐ Addition PICANS, YOLANDA A. MAME NAME 8814 SW 113 PL CIR E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Delete THE Change TITLE Addition PICANS, RENE G. NAME 8814 SW 113 PL CIR E STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIF CITY-ST-ZIF Change TITLE ☐ Delete TITLE ■ Addition D A MADO Julio E 7875 NW 1254 StellogB AMADO, JULIO E. NAME NAME STREET ADDRESS 8814 SW 713 PL CIR E -م صدر معتمل STREET ADORESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST..7IP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-71P TITLE Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

EL J... RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5/35710

FILED