

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104173

Entity Name: RIGMAR, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1356 SW 181 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 824471
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 83-0342458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHEINE, SANDRA
3868 SHERIDAN ST
HOLLYWOOD, FL 33021 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: P
Name: MARTINEZ, KERN Y
Address: P.O. BOX 824471
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP
Name: MARTINEZ, GLORIA R
Address: P.O. BOX 824471
City-St-Zip: PEMBROKE PINES, FL 33082

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: GLORIA R. MARTINEZ

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date