

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118826

Entity Name: RIGO WAREHOUSE INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1351 N. GOLDENROD RD.
SUITE 8
ORLANDO, FL 32807

New Principal Place of Business:

1351 N. GOLDENROD RD.
STE. 8
ORLANDO, FL 32807

Current Mailing Address:

1351 N. GOLDENROD RD.
SUITE 8
ORLANDO, FL 32807

New Mailing Address:

1351 N. GOLDENROD RD.
STE. 8
ORLANDO, FL 32807

FEI Number: 61-1437085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RIGOBERTO
2926 SUMMER SWAM DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CABRERA, RIGOBERTO
1351 N. GOLDENROD RD
STE. 8
ORLANDO, FL 32807 US

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: RIGOBERTO CABRERA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, RIGOBERTO
Address: 1351 N. GOLDENROD ROAD, STE. 8
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: PEREZ, INGRID G
Address: 1351 N. GOLDENROD ROAD, STE. 8
City-St-Zip: ORLANDO, FL 32807

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: RIGOBERTO CABRERA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date