

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127778

Entity Name: RIQUEL IMPORTS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

10005 SW 144TH PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10005 SW 144TH PLACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 33-1036519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANDRES
10005 SW 144TH PLACE
MIAMI, FL 33186 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: FERNANDEZ, RITA
Address: 10005 SW 144TH PL
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: FERNANDEZ, ANDRES
Address: 10005 SW 144TH PL
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: FERNANDEZ, ANDRES
Address: 10005 SW 144TH PL
City-St-Zip: MIAMI, FL 33186 US

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: ANDRES FERNANDEZ

T

04/07/2011

Electronic Signature of Signing Officer or Director

Date