

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90328 001 *****8.75
04-02-2003 90328 002 ***150.00

DOCUMENT # P02000127778

1. Entity Name
RIQUEL IMPORTS, INC.



Principal Place of Business
**10005 SW 144TH PLACE
MIAMI FL 33186
US**

Mailing Address
**10005 SW 144TH PLACE
MIAMI FL 33186
US**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**FERNANDEZ, ANDRES
10005 SW 144TH PLACE
MIAMI FL 33186**

4. FEI Number
33-1036519

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

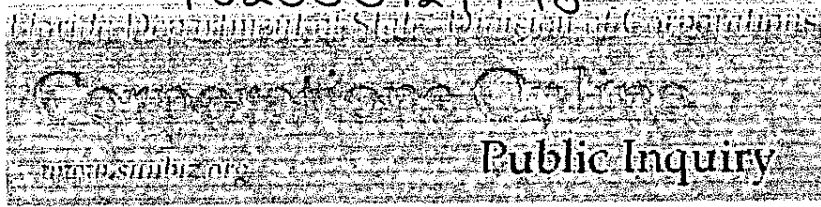
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **REQUIRED**

CR2E034 (10/02)

P0200012778



Florida Profit

RIQUEL IMPORTS, INC.

PRINCIPAL ADDRESS

10005 SW 144TH PLACE
MIAMI FL 33186 US

MAILING ADDRESS

10005 SW 144TH PLACE
MIAMI FL 33186 US

Document Number
P0200012778

FEI Number
NONE

Date Filed
12/04/2002

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
01/22/2003

Event Effective Date
NONE

Registered Agent

Name & Address
FERNANDEZ, ANDRES 10005 SW 144TH PLACE MIAMI FL 33186

Officer/Director Detail

Name & Address	Title
FERNANDEZ, RITA 10005 S.W. 144TH PLACE MIAMI FL 33186-6910	PD
SARCOS, RAQUEL B 10005 SW 144TH PLACE MIAMI FL 33186 US	T
GAMPEL, ELI 10005 SW 144TH PLACE MIAMI FL 33186 US	S