

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043121

Entity Name: RIGAL PETROLEUM, CORP

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

13814 SW 276 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

13814 SW 276 ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 27-2317568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAL, QUELYORY A
13814 SW 276 ST
HOMESTEAD, FL 33032 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: RIGAL, QUELYORY A
Address: 13814 SW 276 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: HAPEQ SHIPPING CORP, LLC
Address: 12020 SW 97 TERR
City-St-Zip: MIAMI, FL 33186

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: QUELYORY A RIGAL

P

06/25/2010

Electronic Signature of Signing Officer or Director

Date