2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031114

Entity Name: RYGA INTERNATIONAL, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10268 NW 52 TERRACE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10268 NW 52 TERRACE MIAMI, FL 33178 US

FEI Number: 27-2335437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USA-RA LLC 841 PRUDENTIAL DRIVE 12TH FLOOR JACKSONVILLE, FL 32207 US BAGGETTO, DOUGLAS J 12580 SW 7 ST. DAVIE, FL 33325 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: DOUGLAS J. BAGGETTO 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALI, JUAN

Address: 10268 NW 52 TERRACE City-St-Zip: MIAMI, FL 33178 US

Title: VP

Name: BAGGETTO, DOUGLAS J Address: 12580 SW 7 STREET City-St-Zip: DAVIE, FL 33325 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: JUAN GALI P 03/16/2011